



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 24, 2023

5:30 PM

Jenni and Kyle Preserve
925 Post Rd, Madison 53711

See below for instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 24, 2023 Park Commission meeting will be an in-person meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Jenni & Kyle Preserve, 925 Post Rd, Madison 53711.

PROCESS TO PROVIDE PUBLIC COMMENT:

Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-106](#) Minutes of the Wednesday May 10, 2023 Park Commission

Attachments: [2023 MIN-106 PC Minutes 05-10-2023](#)

C. Referrals (Resolutions & Ordinance Amendments)

D. Items Requiring Committee Action

E. Presentations

1. Recognition of YGP Member Emily Cai

Presented by Supervisor Dave Ripp

2. Friends of Capital Springs Recreation Area

F. Reports to Committee

1. Dane County Parks and Open Space Plan Kickoff Plans

Presented by Chris James

2. Madison Metropolitan Sewerage District (MMSD) Relief Force Main in the Ice Age Trail Junction Area Project Update

Presented by Chris James, Joleen Stinson and Sharene Smith

3. Improvement plans for Jenni & Kyle Preserve, thanks to a generous donation from the Jenni & Kyle Foundation

Presented by Chris James

4. History of Jenni & Kyle Preserve

Presented by Chris James, Joleen Stinson and FOCSRA

G. Future Meeting Items and Dates

1. Wednesday, June 14 - Hybrid Meeting

Heritage Center lower level
3101 Lake Farm Rd, Madison
only held if pressing business

2. Monday, June 26

Salmo Pond
4809 Scherbel Rd, Cross Plains

H. Public Comment on Items not on the Agenda**I. Such Other Business as Allowed by Law**

J. Closed Session

The Commission (or Committee) plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat.19.85(1)(e).

K. Return to Open Session**L. Adjourn**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane