



# 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?*

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Wednesday, February 8, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

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**See below for additional 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

The February 8, 2023 Park Commission meeting meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_kBnt8M0\\_TTSmrnZ0OQmKiQ](https://zoom.us/webinar/register/WN_kBnt8M0_TTSmrnZ0OQmKiQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 971 4896 5030

#### PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON:** 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Insert Email Address]

## A. Call To Order

## B. Consideration of Minutes

[2022 MIN-542](#) Minutes of the January 25, 2023 Park Commission

**Attachments:** [2022 MIN-542 Park Commission 01-25-23](#)

## C. Public Hearing - 2023 Heritage Center Youth Programming Fees

## D. Fund Transfers

## E. Referrals (Resolutions & Ordinance Amendments)

[2022 RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-330](#)

[2022 RES-330 FISCAL NOTE](#)

[2022 RES 330 SUBJECT MAP](#)

[2022 RES 330 AREA MAP](#)

### **Legislative History**

2/3/23 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/3/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/3/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH  
POPE AND POPE FAMILY TRUST)

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-331](#)  
[2022 RES-331 FISCAL NOTE](#)  
[2022 RES-331 SUBJECT MAP](#)  
[2022 RES-331 AREA MAP](#)

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Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

1. 2023 Heritage Center Programming Fees

## G. Presentations

1. Cherokee Marsh Wildlife Area wetland restoration/mitigation bank

## H. Reports to Committee

**I. Future Meeting Items and Dates**

1. March 8, 2023  
March 22, 2023
  
2. Summer Schedule for Outdoor Park Meetings

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