

# **Dane County**

## **Meeting Agenda - Final**

## **Park Commission**

Wednesday, May 25, 2016

6:00 PM

Morton County Forest 5169 Reeve Rd Mazomanie, WI 53560

### Morton County Forest - 5169 Reeve Rd., Mazomanie

- A. Call To Order
- **B.** Consideration of Minutes

2016 MIN-064 5-11-16 PARK COMM MINUTES

Attachments: 2016 MIN-064 5-11-16 PC Minutes

5-11-16 PC Registrations to Speak before Committee

- C. Fund Transfers None
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action None
- F. Presentations None
- G. Reports to Committee
  - 1. Morton Forest Project
  - 2. Report on Bike Dane Meeting held on May 23rd
  - 3. Bronze Bicycle Friendly Community Award
  - 4. Friends of Indian Lake REI Grant/Halfway Prairie Trail Project
  - 5. Indian Lake County Park Restroom/Shelter Planning

- 6. Lussier Park Boat Landing Plans
- 7. Crystal Lake Boat Landing Madison Fishing Expo's Pledge

#### H. Future Meeting Items and Dates

Next Meeting Date June 8, 2016

#### I. Announcements

#### **Events**

- 5/26/16 Nature Photography Workshop Schumacher Farm County Park hosted by Friends 6/4/16 Ice Age Hike-a-Thon Prairie Moraine County Park hosted by Ice Age 6/4/16 National Trails Day Capital Springs Recreation Area hosted by FOCSRA 6/4/16 Take a Stake - Dive Cleanup Law Park hosted by Madison SCUBA 6/4/16 Take a Stake – Dive Cleanup Law Park hosted by 4 Lakes SCUBA 6/4/16 Battle at CamRock County Park hosted by CORP 6/5/16 Take a Stake - Dive for Dan Mendota County Park hosted by 4 Lakes SCUBA 6/11/16 Healthy Park Tour CamRock Park Friends of Dane County Parks Endowment 6/11/16 Take a Stake in the Lake Mendota County Park - Madison Sail & Power Squadron 6/9/16 Lands End/CLA workday Lake Farm County Park - DC Parks 6/13/16 Summer School at Silverwood County Park Friends of Silverwood
- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law

### L. Adjourn

# The Park Commission may tour CamRock County Park after the meeting, but no official business will be conducted.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land and Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711