



Dane County

Meeting Agenda - Final-revised

Park Commission

Wednesday, September 13, 2017

5:15 PM

Alliant Energy/Public Works Building
1919 Alliant Energy Center Way - AEC
Conference Rm
Madison WI 53713

Alliant Energy Center Conference Rm - 1919 Alliant Energy Center Way, Madison 53713

*A quorum of Park & Open Space Plan Advisory Committee
may be present but no business will be conducted by them.*

A. Call To Order

B. Consideration of Minutes

[2017 MIN-257](#) 8-23-17_PC MINUTES

Attachments: [2017 MIN-257_8-23-17 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. 2018-2022 Park & Open Space Planning

a. Revised Timeline

b. Proposed Meeting Schedule

2. Equity Policy Statement

3. 2018 Proposed Park Fee Increases

[2017 RPT-326](#) 2018 PROPOSED FEE CHANGES & HISTORY

Attachments: [2017 RPT-326 2018 Proposed Fee Changes & History](#)

4. Fish Lake Utility Easement - Gaukel

5. 2018 Budget

6. Friends of Dane County Park

H. Announcements

1. September 20th Preview Event at Lussier Family Heritage Center

2. Upcoming Events

9/14/17 Seed Collection, Badger Prairie Shelter, 9-noon - DC Parks Staff

9/14/17 Univ of Chicago Lab Schl Volunteers, Festge, 10:30-2:30 - Friends of Festge

9/16/17 Dragonflies, Ecology & Stewardship - Stewart -10-noon - Friends of Stewart

9/16/17 Door Creek/Yahara River Aquatic Tour, FOLKS/Parks/OLW - FOLKS

9/17/17 Ice Age Clearing, Prairie Moraine, 9 am - Gary Werner - Ice Age Alliance

9/20/17 Anderson Friends Annual Board Meeting - Friends of Anderson

9/20/17 Edgewood in the Community, Festge - Friends of Festge

9/20/17 Seed Collection, Yahara Heights - DC Parks Staff

9/20/17 Preview Event, Heritage Center @ Lake Farm - Friends of DC Parks

9/21/17 CLA - TAS Prairie Seed Collection, 1-3 pm - TAS CLA

9/22/17 Fall Equinox, Drum Dance Circle Grp, Lake View, 7-9 pm - Friends of Lake View

9/24/17 Ice Age Trail Building, 9 am - IATA

9/28/17 Seed Collection, CamRock, 9-noon - DC Parks Staff

10/4/17 Seed Collection, Ice Age Hwy M, 9-noon - DC Parks Staff

I. Future Meeting Items and Dates

September 27 at Lyman Anderson Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law**L. Closed Session**

The Commission 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). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session**N. 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