



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, February 21, 2018

5:45 PM

Lussier Family Heritage Center
3101 Lake Farm Rd
Madison WI 53711

3101 Lake Farm Rd - Lussier Family Heritage Center

A. Call To Order

B. Consideration of Minutes

[2017 MIN-470](#) PC_1-10-18 MINUTES

Attachments: [2017 MIN-470 PC 1-10-18 Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE
TRAIL

Attachments: [2017 RES-397](#)
[2017 RES-397 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

[2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)

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Resources Committee

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Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. 2018 Parks Volunteer Summit - March 17, 2018
2. Parks & Trails Unite Festival

H. Announcements

2/25/18 Park Ranger Meet & Greet-Pawsome Snowshoe Adventure, Capital Springs Disc Golf, 1-3 pm - DC Parks

3/3/18 Winter Restoration Workday Pheasant Branch, 9-noon-Friends of Pheasant

3/3/18 Volunteer Ed Train Series-Prescribed Burn Refresh, 9 am-2 pm - DC Parks

3/4/18 Oak Woods Savannah Restoration, Prairie Moraine, 9 am-Ice Age Trail Alliance

3/17/18 Friends of Donald Volunteer Appreciation Dinner, 5:30-9 pm - Friends of Donald

3/17/18 Volunteer Ed Train Series-/Volunteer Summit, 9 am- 1 pm - DC Park Staff

3/18/18 Ranger Meet&Greet-Campfire, Lussier Family Heritage Cntr, 1-3 pm-DC Parks

3/24/18 Annual Dog Park Cleanup, 9- noon @ Badger Prairie, Capital Springs, Indian Lake, Prairie Moraine, Token Creek, Viking, Yahara Heights - DC Park Volunteers

I. Future Meeting Items and Dates

March 14, 2018 at Lyman Anderson Ag & 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