



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, February 27, 2019

5:30 PM

CANCELLED - Lyman F Anderson Ag &
Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

CANCELLED - 5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-466](#) PC MINUTES_2-13-19

Attachments: [2018 MIN 466 PC Minutes-2-13-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE
TRAIL

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)

Legislative History

2/22/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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2/22/19

County Board

referred to the Personnel &
Finance CommitteeThis Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee**E. Items Requiring Committee Action****F. Presentations****G. Reports to Committee****H. Announcements**

2/22/19 *Vlntr Tree & Brush Removal, Yahara Heights, 9- noon - DC Park Staff*
2/23/19 *Cap Springs Raptors Program, Heritage Ctr, 10:30 am-1 pm - FOCSRA*
2/26/19 *Vlntr Workday, Donald Park, 8:30- noon - Friends of Donald Park*
3/1/19 *Vlntr Tree & Brush Removal, Anderson, 9-noon - DC Park Staff*
3/2/19 *Pheasant Branch Workday, noon-3 pm - Friends of Pheasant Branch*
3/2/19 *Pruning Practicum, Schumacher Farm, 2 pm - Friends of Schumacher*
3/5/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
3/7/19 *Waubesa Wetlands Presentation, Fitchburg Library, 6-7:30 pm - FOCSRA*
3/8/19 *Vlntr Tree & Brush Removal, Indian Lake, 9-noon - DC Park Staff*
3/9/19 *Dane Co Parks Vlntr Summit, 9 am-2 pm - DC Park Staff*
3/12/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
3/12/19 *FOCSRA/MMSD Quarterly Meeting, MMSD, 12:30-2 pm - FOCSRA*
3/14/19 *Friends of Schumacher Farm Annual Meeting - Friends of Schumacher*
3/15/19 *Tree & Brush Removal Vlntr Workday, Indian Lake, 9-noon - DC Park Staff*
3/16/19 *Vlntr Train Series-Saw/Brush Cutter Maintain - ROBR Shop - DC Park Staff*
3/16/19 *Maple Sap Workshop - Friends of Schumacher*
3/19/19 *Friends of Donald Park Board of Directors Meeting - Friends of Donald Park*
3/19/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
3/20/19 *FOCSRA Board Meeting, Heritage Cntr, 4:30-6 pm - FOCSRA*
3/23/19 *Volunteer Apreciation Dinner - Freinds of Donald Park*
3/23/19 *Sustainable Series - Coffee Production, 9-11 am - Heritage Center Staff*
3/23/19 *Gordon Creek Workday - SW Trout Unlimited*

I. Future Meeting Items and Dates

March 13th, 5:30 pm @ Lyman F 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