



# 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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Monday, May 13, 2019

12:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room C

Madison WI 53718

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**A. Call To Order**

**B. Consideration of Minutes- None**

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

- 5/10/19 *Garage Sale - Friends of Schumacher*
- 5/11/19 *Friends of Anderson Workday, 8-11 am -Friends of Anderson*
- 5/11/19 *Annual Bird Count, Lake View Hill Park, 6:30-8:30 am - Friends Group*
- 5/11/19 *Garage Sale - Friends of Schumacher*
- 5/11/19 *SWTU Workday Sugar River, Ziegler Property - SW Trout Unlimited*
- 5/11/19 *Marcella Trail Relay & Kids Fun Run - Friends of Schumacher*
- 5/11/19 *Kids Build WI - McKee Park - DC Park Staff*
- 5/13/19 *Stewart Board Meeting, 5:30 pm - Friends of Stewart*
- 5/14/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
- 5/14/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 5/15/19 *FOCSRA Board Meeting, LFHC, 4:30-6 pm - FOCSRA*
- 5/15/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm*
- 5/16/19 *Conservancy Day, Kromrey School, 6:30-7:30 pm - Friends of Pheasant Branch*
- 5/17/19 *FOCSRA Bird Walk at Lake Farm #2, 8:30-11:30am - FOCSRA*
- 5/17/19 *Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSRA*
- 5/17/19 *Vlntr Restoration Workday, Yahara Heights, 9-noon - DC Park Staff*
- 5/18/19 *Sugar River Davidson House Yard Cleanup, 10am - Berkan*
- 5/18/19 *Restoration Workday 9-noon - Friends of Pheasant Branch*
- 5/18/19 *Natural Resources Foundation Field Trip - Friends of Silverwood*
- 5/18/19 *Anderson Great WI Birdathon Event -Friends of Anderson*
- 5/18/19 *Barn Quilt Painting Workshop, 1 pm - Friends of Schumacher*
- 5/19/19 *Friends of Stewart Workday*
- 5/20/19 *Pheasant Branch Board of Director meeting 5:15 pm*
- 5/21/19 *Friends of Donald Park Board of Directors meeting*
- 5/21/19 *Zoo OFS Training Day - DC Park Staff*
- 5/21/19 *Weeds & Wildflowers, Cam Rock #2, 9-noon - DC Parks Staff*
- 5/21/19 *Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park*
- 5/24/19 *Vlntr Restoration Workday, Festge, 9-noon - DC Parks Staff*
- 5/28/19 *Vlntr Workday, Walking Iron, 9-noon - DC Parks Staff*
- 5/28/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 5/30/19 *Certified Land Steward Orientation, LFHC, 9-3:30 - DC Park Staff*
- 5/30/19 *1st Grader Field Trip, Old Halfway Prairie, 9:30-1 - Halfway Docent*
- 5/31/19 *Dream Night HVZ - DC Park Staff*
- 6/1/19 *Steiner Creek Workday - SW Trout Unlimited*
- 6/1/19 *Ntnl Trails Day Free Water - Cap City Trail @ LFHC, 10-2 - FOCSRA*
- 6/1/19 *Dane County Ice Age Trail Hike-a-thon, 8:30-4:30 - IATA*
- 6/1/19 *Stewart Park Goat Squad Remnant Restore, 12-2 pm - Friends of Stewart*
- 6/3/19 *FOCSRA Workday with Humana Group, 8-4, raindate 6/12*
- 6/4/19 *Vlntr Workday Donald Park, 8:30-noon - Friends of Donald*
- 6/4/19 *Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant*
- 6/5/19 *Prairie Moraine Friends Meeting*

- 6/5/19 Weeds & Wildflowers, Lake Farm Shelter 2, 9-noon - DC Parks Staff  
6/5/19 Prairie Moraine Workday, Dog Park Closed, 9-noon - Prairie Moraine Friends  
6/6/19 Antique Appraisal Event - Friends of Schumacher  
6/7/19 Vlntr Restoration Workday, McCarthy, 9-noon - DC Park Staff  
6/7/19 Prairie & Pollinator Workday, LFHC, 9-noon - FOCSRA  
6/8/19 Friends of Anderson Workday, 8-11 am - Friends of Anderson

#### **I. Future Meeting Items and Dates**

May 22, 6 pm, Festge County Park/Salmo Pond

#### **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*