



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, June 12, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-062](#) PC MINUTES_5-22-19

Attachments: [2019 MIN-062 PC Minutes 5-22-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

[2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

Attachments: [2019 RES-080](#)
[2019 RES-080 Fiscal Note](#)

Legislative History

6/7/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/7/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2019 ACT-065](#) DE MINIMIS DETERMINATION - WIS 19

Attachments: [2019 ACT-065 WIS 19 De minimis Determination.pdf](#)

F. Presentations - none

G. Reports to Committee

1. Indian Lake Chapel - Fence Replacement Donation Project
2. Black Earth Wildlife Area - Utility Corridor

H. Announcements

- 6/7/19 *VIntr 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*
- 6/11/19 *Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant Branch*
- 6/11/19 *VIntr Workday, Walking Iron, 9:00-noon DC Park Staff*
- 6/11/19 *VIntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 6/12/19 *FFA Conference - DC Parks Staff*
- 6/14/19 *VIntr Restoration Workday, Indian Lake, 9-noon - DC Parks Staff*
- 6/15/19 *Prairie Chase Run, Pheasant Branch, 8:00-12:30 - Friends of PB*
- 6/15/19 *Schumacher Farm Music Festival 3-8 pm - Friends of Schumacher*
- 6/15/19 *Workday Sugar River, Ziegler Property -SW Trout Unlimited*
- 6/16/19 *Friends of Stewart Workday*
- 6/16/19 *Father's Day Picnic, Donald Park - Friends of Donald Park*
- 6/17/19 *Pheasant Branch Board of Director Meeting 5:15 pm*
- 6/18/19 *Weeds & Wildflower, Prairie Moraine, 9-noon - DC Parks Staff*
- 6/18/19 *Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant Branch*
- 6/18/19 *Friends of Donald Park Board of Directors Meeting*
- 6/18/19 *VIntr Workday, Donald Park, 8:30- noon - Friends of Donald Park*
- 6/19/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7pm*
- 6/19/19 *FOCSRA Board Meeting, 4:30-6 pm, LFHC*
- 6/20/19 *Jenni & Kyle Fishing Day - DC Park Staff*
- 6/20/19 *Master Naturalist Train, Pheasant Branch, 4-8 pm - Friends of PB*
- 6/20/19 *Pheasant Branch Conservancy Day 6:30-7:30 pm - Friends of PB*
- 6/21/19 *VIntr Workday, Stewart, end of Blue View. 9am-noon -DC Parks Staff*
- 6/21/19 *Prairie Restore & Pollinator Workday, LFHC, 9-noon - FOCSRA*
- 6/22/19 *Barn Dance at Silverwood, 5 pm -Friends of Silverwood*
- 6/25/19 *Tunes on Tuesday, Pheasant Branch - 6-8 pm - Friends of Pheasant Branch*

I. Future Meeting Items and Dates

Change to Summer Parks Tour Schedule

[2019 DISC-008](#) 2019 PARKS SUMMER TOUR SCHEDULE - REVISED

Attachments: [2019 DISC-008 2019 Park Tours Revised 2.pdf](#)

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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