



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, July 10, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-114](#) PC MINUTES_6-26-19

Attachments: [2019 MIN-114 PC Minutes 6-26-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2019 ACT-065](#) DE MINIMIS DETERMINATION - WIS 19

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

Legislative History

6/12/19 Park Commission not acted on
This Action Item was not acted on

2. Election of Officers

F. Presentations - None

G. Reports to Committee

Web Based Reservation/Permitting Systems and Fee Collection Kiosks

H. Announcements

- 7/5/19 *Prairie Restore & Pollinator Workdays, LFHC, 9-noon - FOCSRA*
- 7/7/19 *Vlntr Workday, Donald Park, 8:30- noon - Friends of Donald Park*
- 7/7/19 *Weeding at Liebetrau Prairie, Pine Rd - IATA*
- 7/8/19 *Seed Collect Spiderwort at Ice Age M - DC Park Staff*
- 7/8/19 *Stewart Board Meeting, 5:30 pm - Friends of Stewart*
- 7/9/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
- 7/9/19 *Monarch Conserve & Caterpillar Monitoring, 4-6 pm - Friends of Schumacher*
- 7/10/19 *TDS Volunteer Workday, Lake Farm #1, 12-4 pm -DC Parks*
- 7/10/19 *Seed Collecting Spiderwort at Schoenberg, 9-noon - DC Park Staff*
- 7/11/19 *Weeds & Wildflowers, Silverwood 9-noon - DC Park Staff*
- 7/12/19 *Lil Explorers, LFHC, 9am -FOCSRA*
- 7/12/19 *Cap Springs Bumble Bee Brigade Train -FOCSRA*
- 7/12/19 *Vlntr Restore, Brigham, 9-noon - DC Park Staff*
- 7/13/19 *Friends of Anderson Workday, 8-11am - Friends of Anderson*
- 7/13/19 *Ice Age -Trailtessa Hike - REI, IATA, DC Parks, Friends of Indian Lake*
- 7/14/19 *Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park*
- 7/14/19 *Grand opening of the Center for Rural History -Friends of Schumacher*
- 7/14/19 *Parsnip mowing at Springfield Hill, Ballweg Rd -IATA*
- 7/15/19 *Pheasant Branch Board, 5:15-7:18 pm*
- 7/15/19 *Schumacher - Chicken Wrangler Wrkshp 3-5 pm - Friends of Schumacher*
- 7/16/19 *Seed collect shooting star, Goodland, 9-noon - DC Parks Staff*
- 7/16/19 *Vlntr Train-Train & Strengthen Friends, LFHC, 1- pm-Extension & Park Staff*
- 7/17/19 *BLW Neighborhood Association, Lake Farm 1-3pm - DC Park Staff*
- 7/17/19 *Friends of Anderson Board, Oregon Town Hall, 7pm*
- 7/17/19 *FOCSRA Board Meeting, LFHC 4:30-6 pm*
- 7/18/19 *Seed collect shooting star at Cam-Rock, 9-noon - DC Parks Staff*
- 7/18/19 *Pheasant Branch Conservancy Day, 6:30-7:30 pm - Friends of Pheasant*
- 7/19/19 *Vlntr Restore,Token Creek Group Camp, 9-noon - DC Park Staff*
- 7/19/19 *Prairie Restore & Pollinator Work, LFHC, 9-noon - FOCSRA*
- 7/20/19 *Stewart Walk and Talk on Bees, 10 am - Friends of Stewart*
- 7/20/19 *Firefly Hike, Indian Lake - Friends of Indian Lake*
- 7/21/19 *Friends of Stewart Workday- Friends of Stewart*
- 7/21/19 *Friends of Donald Park Board of Directors meeting*
- 7/21/19 *Vlntr Workday, Donald Park, 8:30 -noon - Friends of Donald Park*
- 7/21/19 *LFHC & Capital Springs Open House- Nature Walk, 12:30-2pm - FOCSRA*
- 7/23/19 *Vlntr Workday, Walking Iron, 9 - noon - DC Park Staff*
- 7/26/19 *Friday Vlntr Restore, Donald Park Sutter Rd lot, 9-noon - DC Park Staff*
- 7/26/19 *Schumacher Farm Evening-All About Moths, 7-9 pm - Friends of Donald*
- 7/27/19 *Trail tread repair workday with IATA, Springfield Hill - IATA*
- 7/28/19 *Savanna weed/brush clear, Prairie Moraine - IATA*
- 7/28/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald*

7/29/19 *Certified Land Steward Orientation, LFHC, 9-3:30- DC Park Staff*
7/30/19 *Weeds & Wildflowers, Anderson Farm, 9-noon - DC Park Staff*

I. Future Meeting Items and Dates

July 24th, 6 pm at McCarthy County Park

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