



# 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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Wednesday, November 6, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-296](#) PC MINUTES\_10-23-19

**Attachments:** [2019 MIN-296 PC Minutes 10-23-19.pdf](#)

[2019 MIN-296 Registration before Co Committee 10-23-19 .pdf](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

1. [2019 ACT-240](#) CONSERVATION FUND GRANT PROJECT-FESTGE-GROUNDSWELL CONSERVANCY

**Attachments:** [2019 ACT-240 Groundswell Project- Festge, Frederick Property.pdf](#)

2. [2019 ACT-241](#) CONSERVATION FUND GRANT PROJECT-FESTGE-ICE AGE TRAIL ALLIANCE

**Attachments:** [2019 ACT-241 Ice Age Project- Mammoth's Back.pdf](#)

#### F. Presentations

Budget Presentation - Director of Dane County Land & Water Resources Department,  
Laura Hicklin

### **G. Reports to Committee**

1. Friends of Silverwood Programs - Kyle Richmond, Friends of Silverwood
2. Bur Oak Blight Management - Adam Alves, Forester for Dane County Parks

### **H. Announcements**

[2019 RPT-368](#) PARKS ACTIVITY-EVENT SCHEDULE\_NOV 2019

**Attachments:** [2019 RPT-368 Parks Activity-Event Schedule Nov 2019.pdf](#)

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

1. Next Meeting: November 20th, 5:30 pm, Lyman F Anderson Ag & Conservation Center
2. 2020 Meeting Schedule

[2019 DISC-014](#) 2020 PARK COMMISSION MEETINGS DRAFT

**Attachments:** [2019 DISC-014 2020 PC Meeting ScheduleDRAFT.pdf](#)

### **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*