



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, January 22, 2020

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2019 MIN-416](#) PC MINUTES_1-8-20

Attachments: [2019 MIN-416](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

[2019 ACT-305](#) CONSERVATION GRANT-GROUNDSWELL CONSERVANCY FOR LOWER MUD LAKE (69 ACRES)-BROST

Attachments: [2019 ACT-305 Map](#)

[2019 ACT-306](#) PARTNER PROJECT-GROUNDSWELL CONSERVANCY FOR HALFWAY PRAIRIE CREEK(10 ACRES)-WOLF

Attachments: [2019 ACT-306 Map](#)

F. Presentations - None

G. Reports to Committee

1. Natural Areas Conservation Art Contest
2. Lussier Family Heritage Center Programming and Initiatives for 2020
3. Lake Farm Solar Project
4. Lower Yahara River Trail Phase #2 - 1-15-20 Public Information Meeting
5. Babcock Park - New Property Stabilization

H. Announcements

[2019 RPT-539](#) PARKS ACTIVITY-EVENT SCHEDULE_LATE JAN-FEB 2020

Attachments: [2019 RPT-539](#)

I. Future Meeting Items and Dates

Next Meeting: February 12, 2020, 5:30 pm, Lyman F Anderson Ag & Conservation

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).

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