



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 24, 2020

5:30 PM

William G. Lunney Lake Farm County Park

4330 Libby Road, Shelter #2

Madison WI 53711

4330 Libby Road, Shelter #2, Madison WI 53711

Special Considerations for this Outdoor Meeting:

- *Commission members and public are encouraged to bring their own lawn chair*
- *Maintain physical distancing of 6 feet between people*
- *When social distancing cannot be maintained between people, face masks or cloth face coverings should be used*
- *Don't touch common touch sites or areas*
- *Wash hands frequently or use hand sanitizer*

A. Call To Order

B. Consideration of Minutes

[2020 MIN-072](#) PC MINUTES_6-10-20

Attachments: [2020 MIN-072](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-112](#) AWARD OF CONTRACT FOR ROBERTSON ROAD PHOTOVOLTAIC SOLAR ARRAY

Sponsors: RATCLIFF

Attachments: [2020 RES112](#)
[2020 RES-112 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Friends of Capital Springs
2. Indian Lake Restoration Plan
3. Phase 1 Yahara River Dredge Project - John Reimer
4. Parks COVID-19 Information

H. Announcements

I. Future Meeting Items and Dates

Virtual Meeting July 8th

Proposed Outdoor Meeting and Tour at Babcock Park or Pheasant Branch on July 22nd

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. Adjourn**

Park Commission members may tour the following locations in individual vehicles but no official business will be conducted.

Libby Road Shop

Pay Kiosk Station (CCT/LYRT Parking Lot)

Solar Project Locations

Recreation Area

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