



# 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, August 12, 2020

5:30 PM

Remote Meeting Call 1-866-899-4679

Access Code: 434-268-117

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**Remote Meeting Call 1-866-899-4679 - Access Code: 434-268-117**

The August 12th Park Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 434-268-117

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-116](#) 2020 MIN-116 PC Minutes\_7-22-20

**Attachments:** [2020 MIN-116 PC Minutes 7-22-20](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action - None

**F. Presentations - None****G. Reports to Committee**

## 1. Park Fees

[2020 RPT-162](#) 2021 PARKS PROPOSED FEES & HISTORY

**Attachments:** [2020 RPT-162](#)

[2020 RPT-165](#) PERMIT SALES

**Attachments:** [2020 RPT-165](#)

## 2. Archery Program

## 3. Parks COVID-19 Report

**H. Announcements****I. Future Meeting Items and Dates**

Proposed Outdoor Meeting and Tour at Babcock County Park on August 26th

**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*