



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, February 10, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The February 10th, 2021 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_vNm0AfsrSEKebN0c-LNKvQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 833 3673 7457

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-428](#) PC MINUTES_1-27-21

Attachments: [2020 MIN-428](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-364](#)
[2020 RES-364 Fiscal Note](#)
[2020 RES-364 MAP Mullen Area](#)
[2020 RES-364 MAP Mullen Subject](#)

Legislative History

2/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/5/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH &
EDUCATION

Sponsors: RIPP

Attachments: [2020 RES-365](#)
[2020 RES-365 Fiscal Note](#)

Legislative History

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Committee

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2/5/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE
FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-366](#)
[2020 RES-366 Fiscal Note](#)

Legislative History

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2/5/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY
RESTORATION

Sponsors: RIPP

Attachments: [2020 RES-367](#)
[2020 RES-367 Fiscal Note](#)

Legislative History

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2/5/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE
PROGRAM

Sponsors: RIPP

Attachments: [2020 RES-368](#)
[2020 RES-368 Fiscal Note](#)

Legislative History

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E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. PARC & Ride Grant Program Guidelines and Application Process

2. New Property Updates (Baer Socha Conservancy, Vienna WA, Black Earth Creek
Headwaters, Cherokee Marsh WA)

3. Heritage Center Events 2021

4. Healthy Parks, Healthy You Partnership Project - Foundation for Dane County Parks, SSM Health/Dean Health Plan and Parks

H. Announcements

I. Future Meeting Items and Dates

Next Meeting: February 24th Virtual Meeting at 5:30 pm.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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