



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 13, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson Agriculture Center, 5201 Fen Oak Dr - Room
C, Madison; attend virtually via Zoom

A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:30 PM.

Staff Present: Chris James, Sharene Smith.

Others Present: Bob Venske, Larry Beck, Town of Albion.

Grace Moran attended virtually.

Present: 7 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN, KRISTIE
GOFORTH, STEFANIE BROUWER and NANCY BOGUE

B. Consideration of Minutes

[2022](#)
[MIN-147](#)

Minutes of the June 22, 2022 Park Commission

Attachments: [2022 MIN-147 PC Minutes 06-22-22](#)

A motion was made by THORESEN, seconded by BOGUE, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Election of Officers

a. Chair

A motion was made by BOGUE to elect RIPP as Chair. The motion carried by a voice vote 7-0.

b. Vice Chair

A motion was made by BOGUE to elect THORESEN as Vice Chair. The motion carried by a voice vote 7-0.

2. Friends Capital Improvement Grant Project Award - FOPBC

James provided an overview of the Friends Capital Improvement Grant Program that provides up to 75% matching funds from the County for capital park projects. The Friends of Pheasant Branch Conservancy submitted a grant request for \$5,559 to install a permanent limestone edging border to their native plant propagation garden located in the Conservancy.

A motion was made by BROUWER, seconded by THORESEN, that the Friends of Pheasant Branch Conservancy grant be awarded. The motion carried by a voice vote 7-0.

[2022
RPT-175](#)

Dane County Parks Friends Capital Improvement Grant 2022
Application Summary and Grant Program Information

Attachments: [Dane County Parks Friends CIP Grant app overview 7-13-2022](#)

F. Presentations

1. Town of Albion, Conservation Fund Grant Application - Lake Koshkonong public access

Bob Venske and Larry Beck provided background on a proposed new lake access facility on the north shore of Lake Koshkonong in the Town of Albion. There are currently no other public landings on the entire north shore of the lake. The lake is used extensively for fishing, waterfowl hunting, ice fishing, boating and wildlife observation. The Town recently purchased 2.1 acres of land on the west side of Bingham Road for the purpose of creating the new lake access facility that will include car and trailer parking, picnic area, boat ramp and breakwater. The Town has requested a grant of 50% of the total acquisition costs, approximately \$36,200, which will be considered for approval by the Park Commission at a future meeting.

[2022
RPT-192](#)

Town of Albion Dane County Conservation Fund Materials

Attachments: [Albion DCCF](#)

2. PARC & Ride Grant Program 2022

James provided an overview of four pending PARC and Ride grant requests that are being considered for approval in 2022. The projects are carry forwards from the 2021 grant application period and include a bicycle playground in the City of Fitchburg, skills and pump track trails in the City of Madison, a regional trail connection to the Military Ridge State Trail in the City of Verona and a connector trail between the Glacial Drumlin State Trail and McCarthy County Park in the Village of Cottage Grove. The projects will be considered for approval through an upcoming County Board resolution.

[2022
RPT-191](#)

2022 PARC & Ride Grants Funding Recommendations

Attachments: [2022 PARC & Ride Grants Funding Recommendations](#)

G. Reports to Committee - None

H. Future Meeting Items and Dates

July 27 - WG Lunney Lake Farm County Park campground solar shelter
August 10 - Heritage Center lower level hybrid

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law - None

K. Announcements

Chair Ripp announced the draft summary of the Parks and Zoo Equity and Access Program Evaluation will be presented at the Executive Committee meeting on July 21st, 5:30 PM at the CCB in Room 201.

L. Closed Session

A motion was made by BROUWER, seconded by THORESEN, that the Meeting enter into closed session. The motion carried by the following vote:

Ayes: 7 - Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN, GOFORTH, BROUWER and BOGUE

CLOSED SESSION: The Park Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

M. Return to Open Session

A motion was made by BROUWER, seconded by THORESEN, that the Meeting exit out of closed session. The motion carried by the following vote:

Ayes: 7 - Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN, GOFORTH, BROUWER and BOGUE

N. Adjourn

A motion was made by BROUWER, seconded by GOFORTH, that the Meeting be adjourned. The motion carried by a voice vote 7-0.

Meeting adjourned 7:00 PM.

Minutes respectfully submitted by Chris James, pending Park Commission approval.