



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, October 28, 2020

5:30 PM

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

A. Call To Order

Present: 4 - STEFANIE BROUWER, DAVE RIPP, TOM THORESEN and GRACE MORAN

Excused: 3 - NANCY BOGUE, ANALIESE EICHER and KRISTIE GOFORTH

Youth Governance Member Present: Sam Kaufmann

Staff/Others Present: Sharene Smith, Chris James, Laura Hicklin, Darren Marsh

Chair RIPP did not have a network connection and asked Vice Chair THORESEN to run the meeting. THORESEN called the meeting to order at 5:30 pm.

B. Consideration of Minutes

[2020](#) PC MINUTES_10-14-20
[MIN-254](#)

Attachments: [2020 MIN-254_PC MINUTES_10-14-20](#)

A motion was made by BROUWER, seconded by MORAN, that the Minutes of October 14, 2020 be approved. The motion carried by a voice vote: 4/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-241](#)

AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

Attachments: [2020 RES-241](#)

[2020 RES-241 Fiscal Note](#)

[2020 RES-241 AreaMAP_IndianTrailFarmsLLC](#)

[2020 RES-241 Subject MAP_IndianTrailFarmsLLC](#)

A motion was made by BROWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0

E. Items Requiring Committee Action

[2020
ACT-173](#)

USABLE SPLITS

Discussion by RIPP regarding how to manage usable splits that are acquired by the County through a land acquisition project. There have been questions on whether these splits can be part of a transfer of development rights program. The Commission asked staff to put together a summary on how splits could be managed on future projects and to bring it back to the Commission for further discussion.

No action was taken.

F. Presentations - None

G. Reports to Committee

1. Highway 51 Improvements - WisDOT Virtual PIM

James announced that WisDOT was again working on plans for improvements to Highway 51 from Madison to Stoughton. James stated that the original planning work goes back to 2012 when the Commission was involved in working on mitigation issues for expanding the highway right of way. James listed mitigation improvements that the Park Commission had requested, and which improvements were included in the current highway improvement plan. James also announced that WisDOT currently is taking input on their plan with a virtual PIM through the end of October.

2. Recognition, Memorial, Donation Policy

Marsh reviewed the current Commission policy and stated that it was time to look at possible revisions to the policy to make sure that it stays current with the growing park system. In addition, the Parks Foundation will be assisting the County on future projects including fundraising and donations. Marsh stated that staff will review the policy and offer suggestions that can be considered by the Park Commission.

[2020
RPT-424](#)

PARK COMMISSION DONATION POLICY

Attachments: [2020 RPT-424](#)

3. Memorial Donations (Anderson/Silverwood)

James reviewed two memorial donation requests: one for Anderson County Park for the installation of a free-standing iron sculpture to be placed along the new bike trail, and one for Silverwood Park to create an accessible sculpture garden. The Park Commission likes both proposals but asked staff to gather additional information before they take action on the proposals.

H. Announcements - None

I. Future Meeting Items and Dates

- 1. Next Meeting: November 18th Virtual Meeting at 5:30 pm
- 2. 2021 Meeting Schedule

[2020
DISC-039](#)

2021 PARK COMMISSION MEETINGS SCHEDULE DRAFT

Attachments: [2020 DISC-039](#)

J. Public Comment on Items not on the Agenda - None

K. Such Other Business as Allowed by Law - None

L. Adjourn

A motion was made by RIPP, seconded by BROUWER, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP: 1/0

Meeting adjourned at 6:30 pm.

Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.

[2020
RPT-469](#)

MEETING REGISTRATION FOR PARK COMMISSION_10-28-20

Attachments: [MEETING REGISTRATION FOR PC 10-28-20](#)