

Dane County

Minutes - Draft

Park Commission

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, May 26, 2021

5:30 PM

Donald County Park Pop's Knoll Shelter 1945 State Highway 92, Mount Horeb, WI 53572

A. Call To Order

Chair Ripp called the meeting to order at 5:30 pm.

Youth Governance Member Present: Sam Kaufmann.

Staff Present: Darren Marsh, Joleen Stinson, Chris James.

Others Present: Friends of Donald Park board members and volunteers - Roger Parr, Leslie Parr, Sharon Hughes, Kristi Ramsey, Bob Dettwiler, Chuck Abplanalp, Don Hartman, Barb Hartman, Donna Thomas. Supervisor Patrick Downing. Lynn Hagen.

Present: 5 - STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, GRACE MORAN and

KRISTIE GOFORTH

Excused: 2 - NANCY BOGUE and TOM THORESEN

B. Consideration of Minutes

<u>2021</u> Minutes of the April 28, 2021 Park Commission Meeting

MIN-076

Attachments: 2021 PC MINUTES 4-28-21

A motion was made by EICHER, seconded by MORAN, that the Minutes be

approved. The motion carried by a voice vote 5-0, YGP 1-0.

- C. Fund Transfers None
- D. Referrals (Resolutions & Ordinance Amendments)

2021 RES-032 AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP and MILES

Attachments: 2021 RES-032

2021 RES-032 Fiscal Note

A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

E. Items Requiring Committee Action - None

F. Presentations

Thank you to outgoing Youth Governance Member Sam Kaufmann

Chair Ripp described the Youth Governance program, thanked Sam Kaufmann for his service and presented him with Dane County Parks volunteer gear.

G. Reports to Committee

History and Projects of Donald County Park

Darren Marsh and Chris James presented the history of Donald County Park and highlighted recent and future projects. Joleen Stinson introduced herself to the Friends.

Friends of Donald County Park

Each member of the Friends of Donald Park introduced themselves and shared their history and involvement with the group. Kristie Goforth expressed her thanks to the group on behalf of the Park Commission.

H. Future Meeting Items and Dates

June 9, 2021 Virtual Meeting

June 23, 2021 CamRock County Park

- I. Public Comment on Items not on the Agenda None
- J. Such Other Business as Allowed by Law None

K. Adjourn

Chair Ripp adjourned the meeting at 6:30 pm.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.