



# 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, February 8, 2023

5:30 PM Hybrid Meeting: Attend in person at the Heritage Center  
Lower Level, 3101 Lake Farm Rd, Madison; attend  
virtually via Zoom

---

#### A. Call To Order

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

*Staff Present: Joleen Stinson, Sharene Smith, Lael Pascual. James Brodzeller attended virtually.*

*Youth Governance Member Emily Cai attended virtually.*

*Nancy Bogue, Stefanie Brouwer, Tom Thoresen attended virtually.*

**Present:** 6 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

**Excused:** 1 - ANALIESE EICHER

#### B. Consideration of Minutes

[2022  
MIN-542](#)

Minutes of the January 25, 2023 Park Commission

**Attachments:** [2022 MIN-542 Park Commission 01-25-23](#)

A motion was made by **BROUWER**, seconded by **THORESEN**, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

#### C. Public Hearing - 2023 Heritage Center Youth Programming Fees

*Chair Ripp opened the Public Hearing at 5:33 PM. There were no meeting attendees or communications received related to the proposed updates.*

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments)

[2022  
RES-330](#)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

**Sponsors:** CHAWLA, RIPP, JOERS, SCHAUER, HATCHER, EICHER, RITT and ENGELBERGER

- Attachments:** [2022 RES-330](#)  
[2022 RES-330 FISCAL NOTE](#)  
[2022 RES 330 SUBJECT MAP](#)  
[2022 RES 330 AREA MAP](#)

A motion was made by GOFORTH, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2022  
RES-331](#)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE AND POPE FAMILY TRUST)

**Sponsors:** CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT and ENGELBERGER

- Attachments:** [2022 RES-331](#)  
[2022 RES-331 FISCAL NOTE](#)  
[2022 RES-331 SUBJECT MAP](#)  
[2022 RES-331 AREA MAP](#)

A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

### F. Items Requiring Committee Action

#### 1. 2023 Heritage Center Programming Fees

*Lael Pascual reviewed the proposed addition of a day camp education program fee category. The Heritage Center is planning to expand the Junior Naturalist Summer Camp to full-days, 5 days per week. All other program fee ranges are unchanged.*

**A motion was made by BOGUE, seconded by MORAN, that the day camp education program fee category be adopted. The motion carried by a voice vote 6-0, YGP 1-0.**

[2022  
RPT-700](#)

Educational Program Fee Update 2023

- Attachments:** [Educational Program Fee Update 2023](#)

*Supervisor Eicher arrived virtually at 6:05 PM.*

### G. Presentations

1. Cherokee Marsh Wildlife Area wetland restoration/mitigation bank

*James Brodzeller gave an overview of the agricultural mitigation bank program administered by the WDNR. Dane County is planning to implement a wetland mitigation site on approximately 20 acres of the Cherokee Marsh Wildlife Area, southeast of the intersection of River Road and HWY 19 in the Town of Westport. A Memorandum of Understanding between the WDNR and Dane County will be brought to a future Park Commission meeting for a recommendation of approval.*

[2022  
RPT-699](#)

Cherokee Marsh Wildlife Area - Agricultural Wetland Mitigation Bank  
Presentation

**Attachments:** [Cherokee Marsh Wildlife Area – Agricultural Wetland Mitigation Bank  
Presentation](#)

**H. Reports to Committee - None**

**I. Future Meeting Items and Dates**

- 1. March 8, 2023  
March 22, 2023
- 2. Summer Schedule for Outdoor Park Meetings

*Commissioners suggested outdoor meeting locations. Staff will bring a schedule to the next meeting.*

**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 THORESEN, seconded by BROUWER, that the Meeting be adjourned. The motion carried by a voice vote 7-0, YGP 1-0.**

*Meeting adjourned 6:43 PM.*

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