Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, July 13, 2016	**5:30 PM**	**Lyman Anderson Agriculture Center** **5201 Fen Oak Drive - Room A/B** **Madison, WI 53718**

5201 Fen Oak Drive - Room A/B

A. Call to Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 1 - CHRISTINE HAAG

Absent: 1 - MARY SCHLAEFER

Staff Present: Darren Marsh, Laura Hicklin, Jan Zimmermann

Others Present: None

Meeting called to order by Chair LUNNEY at 5:30 p.m.

B. Consideration of Minutes

2016 MIN-139 — 2016 MIN-139_6-22-16 PARK COMM MINUTES

Attachments: 2016 MIN-139_6-22-16 PC Minutes

A motion was made by RIPP, seconded by THORESEN, that the Minutes of June 22, 2016 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - HAAG

Absent: 1 - SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Friends of Dane County Endowment Distribution Grant - Madison Community Foundation

Lunney stated that there is not a formal process for the approval of an annual distribution grant from the Endowment. At the present time the Parks Director makes the request related to a distribution grant request. Marsh presented a draft request that he shared earlier with the Commission. The request for 2016 would include $1000 for tools and event supplies for the Volunteer program and $1400 to cover the cost for the Volunteer Appreciation Picnic on August 25th.

A motion was made by THORESEN, seconded by WISNIEWSKI, that this ACTION ITEM be approved. The motion carried by the following vote:4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - HAAG

Absent: 1 - SCHLAEFER

2. Summer Meeting Schedule

Darren reviewed the summer tour and asked the Commission if they wanted to make any changes to the meeting schedule. At this time the Commission elected to make no change.

F. Presentations - None

G. Reports to Committee - None

H. Announcements

1. Upper Yahara River Trail Public Information Meeting - July 20th at 7 p.m. at Westport Town Hall

2. Cherokee Marsh Wildlife Area (former Bollig property) - July 21, 2016 at Windsor Village Board Meeting

3. Events

7/16/16 FOCSRA Bird Walk - 9 am - FOCSRA
7/17/16 Take a Stake Sierra Club Workday at Mendota Co Park Shelter #1 - Sierra Club
7/18/16 Free Chicken Workshop - Friends of Schumacher Farm
7/19/16 Meet and Greet – Madison Mounted Police - Friends of Silverwood
7/19/16 Super Veggies - Stories at Silverwood - Summer Library Program - FOSP-ESD- Edgerton Library
7/21/16 Spiderwort Seed Collection - Goodland with READI - DC Park Staff
7/21/16 Jenni & Kyle Fishing Day - DC Parks and Fishing Group & FOCSRA
7/23/16 Healthy Parks Tour - Indian Lake - 10 am - DC Parks Endowment
7/23/16 Solar Sun Viewing w/Bob Terrell FOCSRA - 10 am -noon, backup 7/24
7/27/16 2016 Park Commission Summer Park Visit - Lake View Hill Co Park
7/30/16 Bombay Bike Club - Endowment Fundraiser Friends of DC Parks Endowment
8/6/16 Healthy Parks Tour - Donald Park -10 am - Friends of DC Parks Endowment
8/11/16 Pier Construction - Indian Lake Donation - DC Parks and Friends of Indian
8/13/16 Healthy Parks Tour - Pheasant Branch - 10 am - Friends of DC Parks Endowment
8/13/16 Stargazing Event at Pop's Knoll - backup 8/26 or 8/27 - Friends of Donald
8/13/16 FOCSRA Plant Walk - 9 am - FOCSRA
8/20/16 Healthy Parks Tour - Cap Springs - 10 am - Friends of DC Parks Endowment
8/21/16 Afternoon at the Farm - Preparing for Harvest - 12-4 pm - Friends of Schumacher Farm
8/24/16 2016 Park Commission - Summer Park Tour - Prairie Moraine - Sugar River Wildlife Areas
8/25/16 Volunteer Appreciation Picnic - Lake Farm Shelter #2 -DC Park Staff
8/26/16 Blue Bird Volunteers' Year End Picnic - Pop's Knoll - Friends of Donald Park
8/27/16 Solar Sun Viewing w/ Bob Terrell FOCSRA - 10 am-noon - back-up 8/28
8/30/16 ESD Freshman Summit - Silverwood - Friends of Silverwood

I. Future Meeting Items and Dates

July 21, 2016 - EANR Joint meeting of Dane County Natural Resources Committees, Commissions and Councils - Fen Oak, Rm 121 - Discussion of Phosphorous Reduction and USGS work on Phosphorus Monitoring

July 27, 2016 6 p.m. - Park Commission Meeting Tour - Lake View Hill County Park, Rm 110 Northport Human Services Building

August 10, 2016 - Park Commission Meeting - Lyman Anderson Center

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Closed Session

A motion was made by WISNIEWSKI, seconded by THORESEN, that this meeting enter into closed session. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - HAAG

Absent: 1 - SCHLAEFER

M. Return to Open Session

A motion was made by WISNIEWSKI, seconded by THORESEN, that this meeting exit out of closed session. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - HAAG

Absent: 1 - SCHLAEFER

N. Adjourn

Meeting adourned at 6:45 p.m.

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