



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, December 14, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and
MARY SCHLAEFER

Absent: 2 - TOM THORESEN and GEORGE GILLIS

*Supervisor GILLIS and Tom Thoresen were not present at the beginning of the meeting
but were present as noted below.*

Staff Present: Chris James, Darren Marsh, Sara Rigelman

Others Present: Annette Eisman, Supervisor Michele Ritt, Jim Powell

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

B. Consideration of Minutes

[2016](#) 2016 MIN-352_10-26-16 PC MINUTES
[MIN-352](#)

Attachments: [2016 MIN-352_10-26-16 PC Minutes](#)

**A motion was made by RIPP, seconded by HAAG, that the minutes of October 26,
2016 be approved. The motion carried by the following vote: 5/0**

Ayes: 5 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI and SCHLAEFER

Absent: 2 - THORESEN and Supervisor GILLIS

GILLIS arrived at 5:35 pm.

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

Donation Lower Yahara River Trail

A donor who wishes to remain anonymous is offering a donation of \$15,000 for the planning and development of the Lower Yahara River Trail between Lake Kegonsa State Park and the City of Stoughton.

A motion was made by WISNIEWSKI, seconded by SCHLAEFER, that this donation be accepted. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and Supervisor GILLIS

Absent: 1 - THORESEN

F. Presentations

1. Lake View Hill Projects - Water Tower and Water Main

Rigleman provided an update on the Lake View Hill Water Tower Project and a remaining project to install a new water main within an existing easement or adjacent to it. The Madison Water Utility ran into issues related to directional boring under a rock wall that is considered a historical landscape feature. The Madison Water Utility is exploring options including taking down a portion of the wall and rebuilding as well as alternative routes.

2. Park and Open Space Plan Update

James provided a brief overview of the Dane County Park and Open Space Plan and his draft schedule to update the five-year plan. James stated that the current plan was still relevant as a planning document and that the programs and initiatives remain current.

THORESEN arrived at 6:30 pm.

Present: 7 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER, TOM THORESEN and GEORGE GILLIS

3. Deconstruction Projects

Rigleman stated that there are two deconstruction projects planned for this winter. Projects included: Donald Park - former Hitchcock house and Token Creek Park - former Harbort farm buildings.

4. Park Commission 2017 Meeting Schedule

It was the consensus of the Park Commission to follow previous meeting schedules and meet twice a month unless there was a conflict.

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

January 11, 2017 at the Lyman Anderson Conservation Center

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 HAAG, that this meeting be adjourned.
The motion carried by the following vote: 7/0**

Ayes: 7 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER, THORESEN
and Supervisor GILLIS

Meeting adjourned at 6:55 pm.

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