



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, October 11, 2017

5:45 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Dr - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Rm 121

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN and
GEORGE GILLIS

Excused: 1 - DAN BROWN

Staff Present: Chris James, Laura Hicklin, Darren Marsh, Sara Rigelman

Meeting called to order by Chair LUNNEY at 6:20 pm

B. Consideration of Minutes

[2017](#) 9-27-17_PC MINUTES
[MIN-308](#)

Attachments: [2017 MIN-308 9-27-17 PC Minutes](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the minutes of
September 27, 2017 be approved. The motion carried by the following vote: 5/0.

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - Supervisor BROWN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

Proposed 2018 Park Fees

[2017
ACT-418](#)

PC 2018 PROPOSED FEES

Attachments: [2017 ACT-418 2018 Proposed Fee Change Notice](#)
[2017 ACT-418 2018 Proposed Fee Changes & History](#)

A motion was made by RIPP, seconded by GILLIS, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - Supervisor BROWN

F. Presentations - None**G. Reports to Committee**

2018 County Executive's Budget - LWRD

Interim Department Director Laura Hicklin provided a brief summary of the County Executive's 2018 Budget for the Land and Water Resources Department.

H. Announcements

Rigelman announced that the Dane County Wayfinding Guide, developed by Toole Design Group, has been recognized by the American Planning Association. There is an award ceremony planned for October 27, 2017. The Commission will be informed of the event.

Chair LUNNEY wanted to invite commission members to the Harvest Moon Festival on Friday, October 13, 2017 at the Lussier Family Heritage Center.

10/12/17 Ice Age Almost Full Moon Hike, Verona Park/Ride, 6 pm - Ice Age Trail Alliance

10/12/17 Seed Collection, Pheasant Branch Conservancy, 9-noon - DC Parks Staff

10/13/17 Harvest Moon Festival, Capital Springs Recreation Area - FOCSRA

10/14/17 Harvest Festival - Poker Run - Horse, Silverwood - Friends of Silverwood

10/18/17 Seed Collection, Holy Wisdom, 9-noon - DC Park Staff

10/26/17 Seed Collection, Ice Age Junction, Cross Country Rd, 9-noon - DC Park Staff

10/28/17 Halloween Family Night, Schumacher Farm, 4-9 pm - Friends of Schumacher

10/28/17 Stewart Geology Walk&Talk, Mt Horeb Historical Society, 1-3 pm-Friends of Stewart

10/30/17 Savanna Restore, 6820 Co M, Verona, 9 am, D. Lonsdorf-Ice Age Trail Alliance

11/4/17 Anderson Candlelight Walk - Friends of Anderson

11/11/17 Volunteer Educational Training, Chainsaw Safety - DC Parks

I. Future Meeting Items and Dates

The next Park Commission meeting is planned for October 25, 5:30 pm at Lyman F Anderson Ag & 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 GILLIS, seconded by THORESEN, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - Supervisor BROWN

Meeting adjourned at 6:55 pm

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