



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, November 8, 2017

5:45 PM

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

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and GEORGE GILLIS

Excused: 1 - TOM THORESEN

Absent: 1 - DAN BROWN

Staff Present: Chris James, Sue Jones, Darren Marsh, Sara Rigelman, Jan Zimmerman

Meeting Called to order by Chair LUNNEY at 6:30 pm

B. Consideration of Minutes

[2017](#) 10-11-17_PC MINUTES
[MIN-332](#)

Attachments: [2017 MIN-332 10-11-17 PC Minutes](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the minutes of October 11, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

Excused: 1 - THORESEN

Absent: 1 - BROWN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Equity and Inclusion Plan - Susan Jones

Jones provided an overview of the Equity and Inclusion Commitment Statement developed by the Lakes and Watershed Commission. She stated that she is now working with the Division Managers to develop a Land and Water Resources Department Equity and Inclusion Plan that integrates all the goals and objectives of the entire department. Jones stated this type of planning is a priority for the County to make sure that all communities have access to county services. The Park Commission and Parks Division will be included components of the plan. Discussion included a review of draft plan action items that the Park Commission may be included on in the future. LUNNEY stated the importance of park and program areas being accessible to all and that they reflect and promote the diversity of our county. The Commission will continue to work with staff as the department plan is developed.

G. Reports to Committee

1. Friends of Dane County Parks Endowment - Proposed 2017 Disbursement Request

Marsh stated that the eligible grant amount is \$10,788. The 2017 request is for \$4,000 and includes:

\$2,400 6x10 Enclosed Event Trailer

\$600 Event Supplies (Ribbon, Wood Lath, Cones and Barriers)

\$1,000 2018 Volunteer Summit

2. TLEs - City of Verona and Town of Verona for the Highway PB Bridges

Zimmermann stated that this agenda item is to make the Commission aware of the temporary limited easements needed over county park lands along County Highway PB by the City and Town of Verona to replace two bridges that are adjacent to Badger Prairie Community Gardens. Dane County Public Works had already approved these temporary limited easements.

3. Glacial Drumlin to the Capital City Trail Status

James stated that there is a Public Information Meeting planned for Wednesday, November 15, 2017 at 7 pm in Cottage Grove to discuss the planning for the trail. There is currently a four mile gap in the Glacial Drumlin State Trail between Cottage Grove and Madison. When completed, the trail will link Milwaukee to Dodgeville with an off-road path.

4. 2018 Budget

No updates

5. Friends of Dane County Park

No report

H. Announcements

11/11/17 Volunteer Educational Training Series - Chainsaw Safety Training - DC Parks
11/15/17 Full Moon Hike, Ice Age Junction Mckee Rd, 6 pm - Ice Age Trail Alliance
11/20/17 Ice Age Savannah Restore, 6820 Co Rd M Verona, 9 am - Ice Age Trail Alliance
11/26/17 Ice Age Savannah Restore, Prairie Moraine, 9 am - Ice Age Trail Alliance
12/2/17 Christmas Teas, 1 pm & 6 pm - Friends of Schumacher Farm
12/3/17 Christmas Teas, 1 pm & 6 pm - Friends of Schumacher Farm
12/9/17 Volunteer Educational Training Series - Chainsaw Safety Training - DC Parks
12/31/17 Ice Age Prairie Expansion, Liebetrau Prairie, Pine Rd - Ice Age Trail Alliance

I. Future Meeting Items and Dates

December 6, 2017, 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 RIPP, that this meetig be adjourned.
The motion carried by the following vote: 4/0**

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

Excused: 1 - THORESEN

Absent: 1 - BROWN

Meeting adjourned at 7:40 pm

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