



# Dane County

## Minutes - Final Unless Amended by Committee

### Park Commission

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Wednesday, February 21, 2018

5:45 PM

Lussier Family Heritage Center  
3101 Lake Farm Rd  
Madison WI 53711

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3101 Lake Farm Rd - Lussier Family Heritage Center

#### A. Call To Order

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

*Staff Present: Laura Hicklin, Chris James, Darren Marsh*

*Others Present: Jodi Schneider (Madison College School Project to attend a Parks  
Committee Meeting)*

*Meeting called to order by Chair LUNNEY at 5:52 pm.*

#### B. Consideration of Minutes

[2017](#) PC\_1-10-18 MINUTES  
[MIN-470](#)

**Attachments:** [2017 MIN-470 PC 1-10-18 Minutes](#)

A motion was made by THORESEN, seconded by RIPP, that the minutes of the  
January 10, 2018 meeting be approved. The motion carried by the following vote:  
5/0

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

#### C. Fund Transfers - None

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

[2017  
RES-397](#)

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT  
FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-397](#)  
[2017 RES-397 Fiscal Note](#)  
[2017 RES-397 CONTRACT #13311](#)

**A motion was made by GILLIS, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

[2017  
RES-399](#)

AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF  
SILVERWOOD

**Sponsors:** SALOV, BOLLIG, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SCHMIDT and WEGLEITNER

**Attachments:** [2017 RES-399](#)  
[2017 RES-399 Fiscal Note](#)

**A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

## 1. 2018 Parks Volunteer Summit - March 17, 2018

*Marsh provided an agenda for the Volunteer Summit that will be held on March 17, 2018 from 9:30 am to 2 pm at the Lussier Family Heritage Center. A lunch and snacks will be provided and is being sponsored by the Parks Endowment. The emphasis of the summit is to hear from Friends Groups and volunteers. The first portion of the summit will be for Friends and volunteers presentations, sharing their accomplishments. The New Friends of Dane County Parks, Inc. will also provide a short presentation on their mission and the Friends of Dane County Parks Endowment. Directly following there presentation there will be a question and answer session. The afternoon will be spent with some round table discussions and more time for questions and answers. The feedback and information received will be used to help improve and provide greater support for the Parks Volunteer program.*

## 2. Parks & Trails Unite Festival

*Marsh handed out a flyer and presented a poster for the Parks and Trails Unite Festival. The festival is being held on June 2, 2018 from 10 am-7 pm and will be held along the Lake Waubesa shoreline at Lake Farm and McDaniel Parks. The event is a partnership between Dane County, Friends of Dane County Parks, Friends of Capital Springs Recreation Area, and United Madison. The celebration is to bridge barriers and unite communities through our parks and trails. The festival will include live concerts at both McDaniel and Lake Farm Parks, food and beverages, educational outreach, and many activities tied to both land and water. This free event supports the Parks Endowment and expanded opportunities for the parks volunteer program. Many volunteers will be needed to support the event.*

## H. Announcements

*Hicklin stated that Sharene Smith has been hired as the new Real Estate Coordinator. Sharene is Regional Real Estate Supervisor at the WDNR South Central Regional Office in Fitchburg.*

**2/25/18 Park Ranger Meet & Greet-Pawsome Snowshoe Adventure, Capital Springs Disc Golf, 1-3 pm - DC Parks**

**3/3/18 Winter Restoration Workday Pheasant Branch, 9-noon-Friends of Pheasant**

**3/3/18 Volunteer Ed Train Series-Prescribed Burn Refresh, 9 am-2 pm - DC Parks**

**3/4/18 Oak Woods Savannah Restoration, Prairie Moraine, 9 am-Ice Age Trail Alliance**

**3/17/18 Friends of Donald Volunteer Appreciation Dinner, 5:30-9 pm - Friends of Donald**

**3/17/18 Volunteer Ed Train Series-/Volunteer Summit, 9 am- 1 pm - DC Park Staff**

**3/18/18 Ranger Meet&Greet-Campfire, Lussier Family Heritage Cntr, 1-3 pm-DC Parks**

**3/24/18 Annual Dog Park Cleanup, 9- noon @ Badger Prairie, Capital Springs, Indian Lake, Prairie Moraine, Token Creek, Viking, Yahara Heights - DC Park Volunteers**

## I. Future Meeting Items and Dates

March 14, 2018, 5:30 pm at Lyman Anderson Ag & Conservation 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 GILLIS, that this meeting enter into closed session. The motion carried by the following vote: 5/0**

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

*The Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

**M. Return to Open Session**

**A motion was made by RIPP, seconded by THORESEN, that this meeting exit out of closed session. The motion carried by the following vote: 5/0**

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

**N. Adjourn**

**A motion was made by RIPP, seconded by GILLIS, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and GILLIS

*Meeting adjourned at 7 pm.*

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