



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 13, 2019

12:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room C
Madison WI 53718

5201 Fen Oak Drive - Room C

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN, NANCY BOGUE and
ANALIESE EICHER

Excused: 2 - DANIEL WISNIEWSKI and STEFANIE BROUWER

Youth Governance Program Member Excused: Sarah Fahlberg

Staff Present: Laura Hicklin, Chris James, Darren Marsh, Sharene Smith

Meeting called to order by Chair LUNNEY at 12:02 pm.

B. Consideration of Minutes- None

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

-
- 5/10/19 *Garage Sale - Friends of Schumacher*
- 5/11/19 *Friends of Anderson Workday, 8-11 am -Friends of Anderson*
- 5/11/19 *Annual Bird Count, Lake View Hill Park, 6:30-8:30 am - Friends Group*
- 5/11/19 *Garage Sale - Friends of Schumacher*
- 5/11/19 *SWTU Workday Sugar River, Ziegler Property - SW Trout Unlimited*
- 5/11/19 *Marcella Trail Relay & Kids Fun Run - Friends of Schumacher*
- 5/11/19 *Kids Build WI - McKee Park - DC Park Staff*
- 5/13/19 *Stewart Board Meeting, 5:30 pm - Friends of Stewart*
- 5/14/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
- 5/14/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 5/15/19 *FOCSRA Board Meeting, LFHC, 4:30-6 pm - FOCSRA*
- 5/15/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm*
- 5/16/19 *Conservancy Day, Kromrey School, 6:30-7:30 pm - Friends of Pheasant Branch*
- 5/17/19 *FOCSRA Bird Walk at Lake Farm #2, 8:30-11:30am - FOCSRA*
- 5/17/19 *Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSRA*
- 5/17/19 *Vlntr Restoration Workday, Yahara Heights, 9-noon - DC Park Staff*
- 5/18/19 *Sugar River Davidson House Yard Cleanup, 10am - Berkan*
- 5/18/19 *Restoration Workday 9-noon - Friends of Pheasant Branch*
- 5/18/19 *Natural Resources Foundation Field Trip - Friends of Silverwood*
- 5/18/19 *Anderson Great WI Birdathon Event -Friends of Anderson*
- 5/18/19 *Barn Quilt Painting Workshop, 1 pm - Friends of Schumacher*
- 5/19/19 *Friends of Stewart Workday*
- 5/20/19 *Pheasant Branch Board of Director meeting 5:15 pm*
- 5/21/19 *Friends of Donald Park Board of Directors meeting*
- 5/21/19 *Zoo OFS Training Day - DC Park Staff*
- 5/21/19 *Weeds & Wildflowers, Cam Rock #2, 9-noon - DC Parks Staff*
- 5/21/19 *Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park*
- 5/24/19 *Vlntr Restoration Workday, Festge, 9-noon - DC Parks Staff*
- 5/28/19 *Vlntr Workday, Walking Iron, 9-noon - DC Parks Staff*
- 5/28/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 5/30/19 *Certified Land Steward Orientation, LFHC, 9-3:30 - DC Park Staff*
- 5/30/19 *1st Grader Field Trip, Old Halfway Prairie, 9:30-1 - Halfway Docent*
- 5/31/19 *Dream Night HVZ - DC Park Staff*
- 6/1/19 *Steiner Creek Workday - SW Trout Unlimited*
- 6/1/19 *Ntnl Trails Day Free Water - Cap City Trail @ LFHC, 10-2 - FOCSRA*
- 6/1/19 *Dane County Ice Age Trail Hike-a-thon, 8:30-4:30 - IATA*
- 6/1/19 *Stewart Park Goat Squad Remnant Restore, 12-2 pm - Friends of Stewart*
- 6/3/19 *FOCSRA Workday with Humana Group, 8-4, raindate 6/12*
- 6/4/19 *Vlntr Workday Donald Park, 8:30-noon - Friends of Donald*
- 6/4/19 *Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant*
- 6/5/19 *Prairie Moraine Friends Meeting*

- 6/5/19 Weeds & Wildflowers, Lake Farm Shelter 2, 9-noon - DC Parks Staff
- 6/5/19 Prairie Moraine Workday, Dog Park Closed, 9-noon - Prairie Moraine Friends
- 6/6/19 Antique Appraisal Event - Friends of Schumacher
- 6/7/19 Vlntr Restoration Workday, McCarthy, 9-noon - DC Park Staff
- 6/7/19 Prairie & Pollinator Workday, LFHC, 9-noon - FOCSRA
- 6/8/19 Friends of Anderson Workday, 8-11 am - Friends of Anderson

I. Future Meeting Items and Dates

May 22, 6 pm, Festge County Park/Salmo Pond

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 RIPP, seconded by EICHER, that the meeting enter into closed session. The motion carried by a voice vote: 5/0

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 THORESEN, seconded by EICHER, that the meeting exit out of closed session. The motion carried by a voice vote: 5/0

N. Adjourn

A motion was made by BOGUE, seconded by THORESEN, that the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 1:25 pm.

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