



# 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?*

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Wednesday, February 24, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone

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#### A. Call to Order

**Present:** 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

*Youth Governance Member Present: Sam Kaufmann*

*Staff Present: Sharene Smith, Lael Pascual, Joleen Stinson, Chris James, Ryan Schwab, and Darren Marsh*

*Chair RIPP called the meeting to order at 5:30 pm.*

#### B. Consideration of Minutes

[2020](#) PC MINUTES\_2-10-21  
[MIN-451](#)

**Attachments:** [2020 MIN-451](#)

A motion was made by THORESEN, seconded by BROUWER, that the Minutes of February 10, 2021 be approved. The motion carried by a voice vote: 7/0, YGP: 1/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

## Public Hearing and Vote - Proposed Updates for 2021 LFHC Events and Educational Program Fees

*RIPP opened the Public Hearing at 5:33 PM and asked if there was any public input related to the proposed updates for the Lussier Family Heritage Center Events, and Educational Program Fees. RIPP asked staff if they received any communications regarding the proposed fees. Pascual and Marsh stated there was no communication received related to the proposed updates.*

**A motion was made by BOGUE and seconded by BROUWER that the public hearing be closed. The motion carried by a voice vote: 7/0, YGP: 1/0**

[2020  
ACT-350](#)

2021 EDUCATION PROGRAM FEES

**Attachments:** [2020 ACT-350](#)  
[2020 ACT-350 Updated/Amended Language](#)

*Pascual reviewed the proposed updates for Educational Programs for 2021.*

**A motion was made by BROUWER, seconded by MORAN, that the Action Item be approved as amended. The motion carried by a voice vote: 7/0, YGP: 1/0**

[2020  
ACT-351](#)

2021 OUTDOOR WEDDING PACKAGE FEES

**Attachments:** [2020 ACT-351](#)

*Pascual reviewed the proposed updates for 2021 LFHC Events.*

**A motion was made by BROUWER, seconded by THORESEN, that the Action Item be approved. The motion carried by a voice vote: 7/0, YGP: 1/0**

### F. Presentations - None

### G. Reports to Committee

#### 1. Capital Springs Recreation Area Trail Updates

*Chris James provided a PowerPoint presentation that was presented at a Town of Dunn Public Virtual Meeting on February 15, 2021. The presentation covered the Waucheeta bike and pedestrian trail connection south through Capital Springs State Park. The presentation included the history of the State-County planning process to complete the Capital Springs Centennial State Park and Recreation Area.*

[2020  
RPT-807](#)

TOWN OF DUNN PRESENTATION

**Attachments:** [2020 RPT-807](#)

2. Cross Country Skiing and New Groomer

*Stinson provided a video of the County's trail groomer and new grooming equipment. The social media video was created to show the new trail equipment and how it's used, but it also explained why trails are groomed, how permit fees offset the operations costs and who can use the designated ski trails. Stinson gave a shout-out to the Friends of McCarthy Park for their ski trails and volunteer efforts. Stinson also shared pictures of winter ski trail use around the park system.*

[2020 RPT-808](#)

CROSS COUNTRY GROOMER AND TRAINING BURN PPT

**Attachments:** [2020 RPT-808](#)

3. Fire Department Training Burn - Cherokee Marsh WA

*Stinson and Schwab discussed a training burn led by the Village of Waunakee Fire Department. Stinson outlined the steps staff took to prepare for the training exercise including photos and a video that was taken by a neighbor. Stinson pointed out that Schwab served two roles with the project. As the Parks Operations Manager he worked with planning staff to prepare for the project, and as a Lieutenant on the Waunakee Fire Department helping run the training program. Several other area fire departments participated in the training exercises. Schwab showed interior pictures of the house while it was on fire, the smoke and buildup of gas, the view a fire fighter sees as they enter a home, and the safe zone near the floor. Stinson and Schwab also discussed the permitting process for these activities, the testing and removal of hazardous materials, and the recycling process.*

**H. Announcements**

None

**I. Future Meeting Items and Dates**

Next Meeting: March 10th, 2021 Virtual Meeting at 5:30 pm

**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 BOGUE, seconded by MORAN, that the Commission enter into closed session. The motion carried by the following vote: 7/0**

**Ayes:** 7 - BOGUE, BROUWER, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN and GOFORTH

*The Commission met in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat.19.85(1)(e).*

### **M. Return to Open Session**

**A motion was made by MORAN, seconded by BROUWER, that the Commission exit out of closed session. The motion carried by the following vote: 7/0**

**Ayes:** 7 - BOGUE, BROUWER, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN and GOFORTH

### **N. Adjourn**

**A motion was made by BROUWER, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0**

*Meeting adjourned at 6:50 pm.*

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

[2020](#)  
[RPT-805](#)

PC REGISTRATION 2-24-21

**Attachments:** [2020 RPT-805](#)