



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?

Wednesday, April 28, 2021

5:30 PM

Lake View Hill County Park - 1202 Northport Dr,
Madison, WI 43704 (meet on grass lawn near former
nurses' dorm)

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near former nurses' dorm)

A. Call To Order

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

Youth Governance Member Present: Sam Kaufmann.

Staff Present: Darren Marsh, Joleen Stinson, Chris James, Sara Rigelman, Adam Alves.

Others Present: Supervisor Michele Ritt, Supervisor Sarah Smith, Nelson Eisman, Annette Eisman, Nathan Smith, Dan Tortorice, Mike Weber.

Present: 5 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

Excused: 2 - NANCY BOGUE and STEFANIE BROUWER

B. Consideration of Minutes

[2021](#)

[MIN-026](#)

Minutes of the April 14, 2021 Park Commission Meeting

Attachments: [PC_Minutes_4_14_21](#)

A motion was made by THORESEN, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF
MONONA

Sponsors: SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT and EICHER

Attachments: [2021 RES-014](#)
[2021 RES-014 Fiscal Note](#)
[2020 RES-014 MAP Monona SanDamiano](#)

A motion was made by EICHER, seconded by GOFORTH, that the Resolution be approved. The motion carried by a voice vote 5-0, YGP 1-0.

E. Items Requiring Committee Action - None

F. Presentations

1. Tree planting in honor of volunteer Nelson Eisman

Nelson Eisman shared his favorite memories of volunteering with the Friends of Lake View Hill Park. Supervisor Ritt and Parks Director Darren Marsh both thanked Nelson for his years of service. Forester Adam Alves invited attendees to help plant a hybrid butternut tree after the commission meeting adjourns.

G. Reports to Committee

1. Dane County Parks Forestry Program

Forester Adam Alves provided an overview of the forestry program: emerald ash borer management, planting plans, bur oak blight treatment, gravel bed improvements and LTE position updates.

2. Lake View County Park History and Projects

Supervisor Ripp reported on the history of Lake View Hill Park and described the park amenities. Park Property Planner Sara Rigelman reported the highlights of the park master plan and described recently completed projects.

3. Updates from the Friends of Lake View Hill

Friends of Lake View Hill president Nathan Smith described the group's current initiatives.

H. Announcements

Participants were invited to grab a copy of the Silent Sports magazine that features CamRock County Park and the Ice Age Trail.

I. Future Meeting Items and Dates

May 12th: Virtual meeting that will only be held for pressing business and would conclude by 6:30 pm.

May 26th: Donald County Park

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 MORAN, seconded by THORESEN, that the Parks Commission meeting be adjourned. The motion carried by a voice vote 5-0, YGP 1-0.

Minutes respectfully submitted by Joleen Stinson, pending Parks Commission approval.