



# 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, September 14, 2022

4:45 PM

Hybrid Meeting: Attend in person at the City County  
Building Room #351, 210 Martin Luther King Jr Blvd,  
Madison; attend virtually via Zoom

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#### A. Call To Order

*Chair Ripp called the Park Commission meeting to order at 4:45 PM.*

*All commissioners attended virtually, except Chair Ripp attended in person.*

*Staff present in person: Laura Hicklin, Joleen Stinson, Lael Pascual, Sharene Smith.*

*Staff present virtually: Chris James.*

*Present in person: Grant Abert, Coral Conant Gilles, Laura McNeill, Maureen Crombie.*

*Present virtually: Mary Michal, Margie Sprecher, Alex Britzius, Robert Kluge, Michaiah Faraj, Shaili Pfeiffer, Wendy Alettha, Amy Warner.*

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

**Excused:** 1 - EMILY CAI

#### B. Consideration of Minutes

[2022  
MIN-274](#)

Minutes of the August 24, 2022 Park Commission

**Attachments:** [2022 MIN-274 PC MINUTES 8-24-22](#)

A motion was made by **BROUWER**, seconded by **THORESEN**, that the Minutes be approved. The motion carried by a voice vote 7-0.

#### C. Public Hearing Proposed 2023 Fee Changes

*Alex Britzius spoke in opposition of the new recurring fee-based programs permit.*

*Robert Kluge spoke neither in support or opposition of the 2023 proposed fee changes.*

*Michaiah Faraj spoke in opposition of the new recurring fee-based programs permit.*

*Mary Michal spoke in opposition of the new recurring fee-based programs permit.*

*Grant Abert spoke in opposition of the new recurring fee-based programs permit.*

*Shaili Pfeiffer spoke in opposition of the new recurring fee-based programs permit.*

*Coral Conant Gilles spoke in opposition of the new recurring fee-based programs permit.*

*Laura McNeill spoke in opposition of the new recurring fee-based programs permit.*

[2022  
ACT-124](#) Proposed 2023 Fee Changes

**Attachments:** [Proposed 2023 Fee Changes](#)

[2022  
RPT-352](#) Written Comments Proposed 2023 Park Fees

**Attachments:** [Written Comments Proposed 2023 Park Fees](#)

Supervisor Eicher departed the meeting at 5:30 PM.

**D. Fund Transfers - None**

**E. Referrals (Resolutions & Ordinance Amendments)**

[2022  
RES-177](#) ACCEPTANCE OF A WDNR WATERFOWL STAMP GRANT  
SUB-AWARD FROM DUCKS UNLIMITED INC

**Sponsors:** RIPP and CHAWLA

**Attachments:** [2022 RES-177](#)  
[2022 RES-177 Fiscal Note](#)  
[2022 RES-177 CONTRACT #14832](#)

A motion was made by THORESEN, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

[2022  
RES-189](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN  
FORESTRY GRANT

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-189](#)  
[2022 RES-189 Fiscal Note](#)

A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

**F. Items Requiring Committee Action**

1. Proposed 2023 Park Fees

This action item was tabled until the September 28 Park Commission meeting.

2. Groundswell Conservancy, Town of Dunkirk and Dunkirk Dam Lake District,  
Conservation Fund Grant Application – Yahara River

A motion was made by GOFORTH, seconded by THORESEN, to direct staff to prepare a resolution to approve this Conservation Fund grant request. The motion carried by a voice vote 6-0.

[2022](#)  
[RPT-308](#)

Adler Addition to Dunkirk Dam Lake District and Town of Dunkirk Park  
Lands

**Attachments:** [Adler\\_PC\\_Summary](#)

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Future Meeting Items and Dates**

September 28 - Morton Forest

October 26 - McCarthy Youth & Conservation County Park

**J. Public Comment on Items not on the Agenda - None**

**K. Such Other Business as Allowed by Law - None**

**L. Adjourn**

*Meeting adjourned 5:59 PM.*

*Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.*