

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, September 6, 2023

5:30 PM Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

A. Call To Order

Vice-Chair Brouwer called the Park Commission meeting to order at 5:30 PM.

Staff Present: Joleen Stinson, Lael Pascual, Samantha Boyd.

Present: 5 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP, GRACE MORAN and

KRISTIE GOFORTH

Excused: 2 - ANALIESE EICHER and TOM THORESEN

B. Consideration of Minutes

2023 Minutes of the Wednesday, August 23, 2023 Park Commission

MIN-245

Attachments: 2013 MIN-245 PC Minutes 08-23-23

A motion was made by MORAN, seconded by BOGUE, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Public Hearing for Dane County Parks 2024 Fee Changes

Vice-Chair Brouwer opened the Public Hearing at 5:32 PM. There were no meeting attendees in person, no virtual registrations, and no communications received related to the proposed 2024 fee changes.

A motion was made by MORAN, seconded by BOGUE, that the Public Hearing be closed. The motion carried by a voice vote 5-0.

2023 2024 Proposed Fee Changes

RPT-250

<u>Attachments:</u> 2024 Proposed Fee Changes

D. Future Meeting Items and Dates

- Wednesday, September 27, 2023
 Halfway Prairie School
 9770 State Highway 19, Cross Plains
- Wednesday, October 11, 2023 Hybrid Meeting Heritage Center lower level
 3101 Lake Farm Rd, Madison
- E. Public Comment on Items not on the Agenda None
- F. Such Other Business as Allowed by Law None
- G. Adjourn

A motion was made by MORAN, seconded by BOGUE, that the Meeting be adjourned. The motion carried by a voice vote 5-0.

Meeting adjourned 5:36 PM.

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