



# 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, February 12, 2025

5:30 PM

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

---

#### A. Call To Order

*Chair Thoresen called the Park Commission meeting to order at 5:30 PM.*

*Staff Present: Joleen Stinson, Sharene Smith.*

*Youth Governance Program Member Aleena Sanghvan present.*

*Others Present: Aaron Mullins.*

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

#### B. Consideration of Minutes

[2024](#)  
[MIN-399](#) Minutes of the January 22, 2025 Park Commission

**Attachments:** [2024 MIN-399 Park Commission 01-22-2025](#)  
[Registration Report Park Commission 01-22-2025](#)  
[In Person Registration Form Park Commission 01-22-2025](#)

A motion was made by EICHER, seconded by BROUWER, that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 1-0.

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2024](#)  
[RES-326](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

**Sponsors:** CHAWLA, YANG, MARREN, POSTLER, DOOLAN, ENGELBERGER and FRIES

**Attachments:** [2024 RES-326](#)  
[2024 RES-326 FISCAL NOTE](#)

A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

- 2. [2024 RES-325](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR COMPLETING CONSERVATION WORK ON COUNTY PARKLAND

**Sponsors:** CHAWLA, MARREN, POSTLER, ENGELBERGER and FRIES

**Attachments:** [2024 RES-325](#)  
[2024 RES-325 FISCAL NOTE](#)

A motion was made by **BROUWER**, seconded by **BOGUE**, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

- 3. [2024 RES-324](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (UREN REVOCABLE TRUST)

**Sponsors:** DOWNING, MARREN, DOOLAN, POSTLER and FRIES

**Attachments:** [2024 RES-324](#)  
[2024 RES-324 FISCAL NOTE](#)  
[2024 RES-324 MAP](#)

A motion was made by **BROUWER**, seconded by **BOGUE**, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

**D. Presentations**

- 1. Foundation for Dane County Parks

*Aaron Mullins, the Foundation for Dane County Parks Executive Director, reported on 2024 accomplishments and 2025 plans. The Foundation is beginning to fundraise to support land restoration efforts and will be launching an "adopt an acre" campaign that was collaboratively developed by Dane County Parks and the Foundation. There will be a fundraising event celebrating the 90th anniversary of Dane County Parks on October 9, 2025 at the Heritage Center.*

**E. Reports to Committee - None**

**F. Future Meeting Items and Dates**

- 1. Wednesday, February 26, 2025  
Heritage Center, Upper Level  
3101 Lake Farm Rd, Madison
- 2. Wednesday, March 12, 2025  
Heritage Center, Upper Level  
3101 Lake Farm Rd, Madison
- 3. Possible switch from Wednesday, April 23, 2025 to Thursday, April 24, 2025

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

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

**I. Closed Session**

*The Park Commission did not enter in closed session.*

**J. Return to Open Session**

**K. Adjourn**

**A motion was made by BROUWER that the Meeting be adjourned. The motion carried by a voice vote 7-0, YGP 1-0.**

Meeting adjourned 6:16 PM.

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