

**Parks, Recreation, and Natural Resources Committee
Meeting Minutes
September 20, 2018**

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 6:02 p.m. in the Conference Room A of the McFarland Municipal Center by chair Dan Kolk. Roll call: Kolk, O'Hearn, Feldner, Pease, Rolfsmeyer, Ruecking (7:05 p.m.), Tissue, Waldera. Absent: Schkirkie.

Staff present: Allan Coville, Jim Hessling, Phil McDade.

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the August 16, 2018 meeting. Motion by Rolfsmeyer, second by Kolk, to approve the meeting minutes. Approved on a unanimous voice vote.

4. BUSINESS:

A . Clean Lakes Alliance presentation (James Tye and Paul Dearlove). Dearlove presented information to the committee on initiatives by the Clean Lakes Alliance to reduce phosphorus runoff in the Yahara Chain of Lakes and education the public about the importance of clean lakes. He noted the Alliance now offers grants to work with communities in Dane County on efforts to maintain clean lakes.

b. Discussion and possible recommendation regarding the Parks and Open Space Plan. The committee discussed various changes in the plan, including pedestrian lake access, a master plan for William McFarland Park, and pedestrian and restrooms issues at Arnold Larson Park. The committee was only able to get through about half of the various park amenities and left the remainder to be discussed at the October meeting.

5. Schedule next meeting date

a. October 18, 2018 at 7 p.m.

6. ADJOURNMENT. Ruecking moved, Rolfsmeyer seconded, to adjourn the meeting. Motion approved unanimously at 8:28 p.m.