date & time: Tuesday, February 21, 2012 – 5:45 p.m.

location: 1 Fen Oak Court – Room 208
Madison, WI  53718

Members present: J. Patrick Downing, Duane Gau, Kyle Richmond
Members excused: Melanie Hampton, Jack Martz
Staff: Patrick Comfert, Kevin Connors, Laura Guyer, Olivia Parry

Others present: Richard Allen, Cindy Bensaid, Laura DePaora, Juan Encarnacion, James Garfoot, Keith Henson, Douglas Martin, Ryan McVeigh, Todd Phipps, Gershon Porter, Eric Roscoe, Kimberly Tadder, Cody Wilson, Rebecca Wyman, Dawn Zimmerman

1. Call to Order
The meeting was called to order by Chair Richmond at 5:55 pm

Motion by Gau, second by Downing, to approve the subcommittee meeting minutes of January 10, 2012 and Subcommittee minutes of February 7, 2012 with the following amendment for February 7, 2012:

- Members excused: Duane Gau
- Members absent: Melanie Hampton, Jack Martz

MC 3-0 as amended

3. Public Comment
None.

4. Announcements
   - Chair Richmond reported that a resolution to recognize Phil & Libby Lewis for their contributions to the E-Way and park projects will be forthcoming.

5. Food Hub Discussion with Olivia Parry
   Olivia Parry provided an update on the Dane County Fresh Market Packing House Project. As a result of the Request for Information process, the Wisconsin Farmers Union and Growers Partnership was selected to develop and operate a produce packinghouse and aggregation facility in Dane County. It is expected a consultant will be selected to assist with the development of a Business Plan in the next week.

Chair Richmond asked for consensus to change order of agenda. Consensus granted.

Referrals from the County Board

- Ord. Amdt. 36, 11-12 – Amending Chapter 47, Prohibiting the Possession or Sale of Live Exotic Animals
  Kimberly Tadder, Oregon, Spoke in Opposition
  Gershon Porter, Madison, Registered in Opposition
  Ryan McVeigh, Middleton, Spoke in Opposition
  Todd Phipps, Mt Horeb, Registered in Opposition
  Rebecca Wyman, Madison, Spoke in Opposition
  Richard Allen, Monona, Spoke in Opposition

  Motion by Downing, second by Gau, to postpone OA 36, 11-12 to the next EANR meeting.
  MC 3-0

- Res. 232, 11-12 – Approving Sale of Tax Delinquent Land in Town of Cross Plains to Wisconsin Dept. of Natural Resources
  Jim Garfoot, Cross Plains, spoke in opposition

  Motion by Downing, second by Richmond, to approve Res 232, 11-12.
  MC 2-1 Gau- No
6. **Update on Anderson and Silverwood Farm Planning Processes**
Laura Guyer reviewed preliminary results of the master planning effort underway for the Lyman Anderson County Park. Guyer reported on a meeting with members of the Albion Town Board regarding the Silverwood Farm planning process currently being considered.

7. **2011 Conference and Training Update**
Connors presented the 2011 LWRD Conferences and Training costs as required by County Ordinance.

   **Motion by Gau, second by Downing, to accept the report as presented.**
   
   MC 3-0

8. **Referrals from County Board**

   - Res. 230, 11-12 – **Approve Crop Leases on County Park Land – Winter 2012**
   Res 230 was discussed with Laura Guyer.

   **Motion by Downing, second by Gau to approve res 230, 11-12**
   
   MC 3-0

   **Motion by Gau, Second by Downing to approve the following resolutions:**

   - Res. 244, 11-12 – **Acceptance of a WI Department of Natural Resources Grant for Lake Farm County Park Overflow Parking Lot**
   
   MC 3-0

   - Res. 246, 11-12 – **Approving Lease with Friends of McCarthy County Park for Barn at McCarthy County Park**
   
   MC 3-0

   - Res. 247, 11-12 – **Authorizing Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System**
   
   MC 3-0

   - Res. 268, 11-12 – **Authorizing a Streambank Easement of Kittleson Creek**
   
   **Motion by Downing, second by Richmond to approve Res 268, 11-12**
   
   MC 3-0

   - Res. 269, 11-12 – **Authorizing a Grant to the Town of Albion to Benefit Silverwood County Park**
   
   **Motion by Gau, second by Richmond to approve Res 269, 11-12**
   
   MC 3-0

9. **Other Business as Allowed by Law**
None.

10. **Set Next Meeting**
   Tuesday, March 6, 2012 at 5:45. Location to be at the call of the Chair/Vice Chair

11. **Adjourn**
    The meeting adjourned at 7:45 pm

Kevin Connors, Recorder
Note: These minutes are the notes of the recorder and are subject to review at a subsequent meeting of the committee.