



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, May 31, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, May 31, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:34 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Lisa Coleman; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter and Julie Laundry.

Parks Staff Present: Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office.

APPROVAL OF MINUTES

Motion made by Rewey, seconded by Suska, to Approve the Minutes of the May 17, 2018 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

[51817](#) Forestry Section Update

Motion made by Ahrens, seconded by Rewey, to Accept the Report. Motion passed by voice vote/other.

[51042](#) Task Force Update

UNFINISHED BUSINESS[51287](#)

Municipal Project Policy Review

Ald. Sheri Carter arrived at 12:52 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Lisa Coleman; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.
Members Excused: Julie Landrie.

David Benforado and Martin Jacobi of Madison Gas and Electric (MG&E) presented an overview of their electrical system. The Task Force discussed how utilities interact with the urban canopy, as well as considering undergrounding and partial undergrounding.

Motion made by McAuliffe, seconded by Suska, to REFER to the next meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

[51709](#)

Canopy Coverage

Motion made by Rewey, seconded by Ahrens, to REFER to a future meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Kane, seconded by Ahrens, to adjourn at 2 PM. Motion passed by voice vote/other.