



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, May 17, 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 17, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:31 PM. A quorum was present and the meeting was properly noticed.

Members Present: Lisa Coleman; Marla Eddy; Jeremy Kane; Julie Landrie; Dane McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Ald. David Ahrens and Ald. Sheri Carter.

Parks Staff Present: Liz Levy.

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

APPROVAL OF MINUTES

Motion made by Rewey, seconded by Landrie, to Approve the Minutes of the May 3, 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

[51706](#) Forestry Section Update

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

[51042](#) Task Force Update

UNFINISHED BUSINESS

[50795](#) Land Use Planning Policy Review

51287 Municipal Project Policy Review

Lisa Coleman presented a typical street reconstruction project. The Task Force discussed formalizing the planning procedure for reconstruction in order to facilitate communication with Forestry. They also considered how to better communicate tree removal policy during public input meetings.

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

NEW BUSINESS**51709** Canopy Coverage

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

10 ADJOURNMENT

Motion made by Laundrie, seconded by Rewey, to Adjourn at 2:01 PM. Motion passed by voice vote/other.