



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, September 20, 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, September 20, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:30 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. Sheri Carter and Julie Laundrie.

Parks Staff Present: Ann Shea and Tesha Zimmerman.

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

APPROVAL OF MINUTES

Motion made by Rewey, seconded by Eddy, to Approve the Minutes of the September 6, 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.

DISCUSSION ITEMS

[53156](#)

Public Education and Outreach

Julie Laundrie arrived at 12:38 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Julie Laundrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter.

Katy Thostenson from the Wisconsin Department of Natural Resources and Bret Shaw from the University of Wisconsin-Madison and UW-Extension presented on Wisconsin's Urban Landowner Survey. Ann Shea, the Parks Public Information Officer, described current education and outreach efforts on the Parks website.

[53167](#)

Review of Urban Forestry Task Force History and Charge

The Task Force began to review the legislative file that created the Urban Forestry Task Force.

Julie Laundrie left at 1:12 PM.

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

Members Excused: Ald. Sheri Carter and Julie Laundrie.

Motion made by Ahrens, seconded by Eddy, to Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[53185](#)

Determining Stakeholders' Meeting

Motion made by Ahrens, seconded by Eddy, to Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[51042](#)

Status of Task Force

Motion made by Ahrens, seconded by Eddy, to Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[53168](#)

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

Motion made by Ahrens, seconded by Eddy, to Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ahrens, seconded by Wolfe, to Adjourn at 2:05 PM. Motion passed by voice vote/other.