



# City of Madison

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

## Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, May 11, 2021

4:30 PM

Virtual Meeting

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, May 11, 2021 via virtual meeting. The meeting was called to order at 4:36 PM. A quorum was present and the meeting was properly noticed.

Members Present: Stephen Glass; Moira Harrington; Kelly Kearns; and Brock Woods.

Members Excused: Sean Gere.

Parks Staff Present: Lisa Laschinger; Greg Genin; Paul Quinlan; and Nataliya Akulenko.

City Staff Present: Marla Eddy, City Forestry.

[64069](#)

Approval of Minutes

Motion made by Glass, seconded by Harrington, to Approve the Minutes of the February 11, 2020 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

[64023](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - 4:35 PM

[65149](#)

Public Hearing (4:35 PM) Madison Gas & Electric Line Clearance Request for an Annual Forestry Permit

The Public Hearing was declared open at 4:45 PM.

City Forester Marla Eddy and Tim Meisenheimer from Madison Gas & Electric (MG&E) presented an overview of the MG&E pruning request.

The Public Hearing was declared closed at 4:48 PM.

Motion made by Kearns, seconded by Harrington, to Approve the request.

Motion passed by voice vote/other.

## NEW BUSINESS

[64024](#)

2021 Proposed New Street Tree Species List

**Marla Eddy, City Forester provided overview of changes to existing tree species list and answered questions.**

**Motion made by Kearns, seconded by Glass to Approve the request. Motion passed by voice vote/other.**

[64045](#)

Brief updates on Wildlife Management, Prescribed Grazing, and Management Plan Implementation

**Paul Quinlan provided overview of wildlife management, prescribed grazing and management plan implementation, including and answered questions.**

[64046](#)

Parks Division 2019 & 2020 Pesticide Report

**Paul Quinlan provided the Parks Division's 2019 and 2020 pesticide reports, including alternate means of pest management implmented during that time. He answered questions of the subcommittee.**

[64047](#)

Future Meeting Dates

**Motion made by Glass, seconded by Harrington, to Approve the meeting schedule. Motion passed by voice vote/other.**

## ADJOURNMENT

**Motion made by Kearns, seconded by Harrington, to Adjourn at 6:05 PM. Motion passed by voice vote/other.**