



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, December 13, 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, December 13, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:35 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. Sheri Carter and James Wolfe.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Stacie Reece, Engineering.

APPROVAL OF MINUTES

Motion made by Eddy, seconded by Landrie, to Approve the Minutes of the November 29, 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

[51042](#)

Status of Task Force

The Task Force discussed formatting the recommendations to improve readability. The group also decided to focus on formulating recommendations at the next meeting, rather than having a presentation.

[53168](#)

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

Marla Eddy presented on the City of Milwaukee's study that utilized hyperspectral imagery to assess tree canopy cover.

Julie Landrie left at 1:58 PM.

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

Members Excused: Ald. Sheri Carter; Julie Landrie; and James Wolfe.

Motion made by McAuliffe, seconded by Rewey, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[54054](#)

Proposed Meeting Dates for 2019

The proposed meeting dates for 2019 are January 10, January 24, February 7, February 21, March 7, March 21, and April 4.

Motion made by McAuliffe, seconded by Rewey, to Approve these meeting dates for 2019. Motion passed by voice vote/other.

ADJOURNMENT

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