



# City of Madison

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

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

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Thursday, March 21, 2019

4:30 PM

Goodman Maintenance Facility,  
1402 Wingra Creek Parkway

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### CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Thursday, March 21, 2019 at Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. Chair Gere called the meeting to order at 4:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; and Brock Woods.

Members Excused: Stephen Glass and Moira Harrington.

Parks Staff Present: Marla Eddy; Lisa Laschinger; and Paul Quinlan.

### APPROVAL OF MINUTES

Motion made by Woods, seconded by Bassett, to Approve the Minutes of the November 12, 2018 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

Registered Speaker Ron Shutvet submitted written comments regarding the Land Management Plan for Turville Point Conservation Park.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[54564](#)

2019 Proposed New Street Tree Species List

City Forester Marla Eddy presented on the 2019 Proposed New Street Tree Species List. The Committee members had several inquiries regarding the species.

Motion made by Bassett, seconded by Woods, to Approve the use of all trees on the list with the exception of magnolia. Motion passed by voice vote/other.

[54565](#)

Land Management Plan for Turville Point Conservation Park

Conservation Resources Supervisor Paul Quinlan presented the plan.

**ADJOURNMENT**

Motion made by Bassett, seconded by Woods, to Adjourn at 5:05 PM. Motion passed by voice vote/other.