



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, November 7, 2017

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Committee was held at 4:30 PM on Tuesday, November 7, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:34 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Stephen Glass; Nancy Ragland; Brock Woods

Members Absent: Sean Gere

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

2 APPROVAL OF MINUTES

Motion made by Woods, seconded by Ragland, to Approve the Minutes of the June 7, 2017 Habitat Stewardship Committee meeting. Motion passed by voice/other.

3 PUBLIC COMMENT

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5 [49437](#) 2018 Proposed New Street Tree Species List

- City Forester Marla Eddy made a request to add Callery Pear back to the planting list.
- Discussion on alternative species.
- Discussion as to process.

6 [49439](#) 2018 Meeting Dates

February 13, 2018; May 22, 2018; August 21, 2018; November 6, 2018 were proposed. Motion made by Glass, seconded by Woods, to Approve the meeting dates. Motion passed by voice vote/other.

7 Land Management Update

• Conservation Resource Supervisor Paul Quinlan and Parks Operations Manager Lisa Laschinger discussed deer and turkey management at Owen Park, burn plan update, and conservation park management at Cherokee, Olin, and Owen Parks.

8 **ADJOURNMENT**

Motion made by Ragland, seconded by Glass, to Adjourn at 5:10 PM. Motion passed by voice vote/other.