



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, April 18, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd.
Rm GR27 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:00 PM on Thursday, April 18, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Marla Eddy; Ald. Keith Furman; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; Julie Landrie; and Michael Rewey.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

APPROVAL OF MINUTES

Motion made by Suska, seconded by Wolfe, to Approve the Minutes of the April 4, 2019 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

No status updates were discussed.

[53168](#)

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

The group continued its review of the draft final report (4.18 UFTF Draft Final Report_revised_2019_04_04_clean.docx).

Julie Laundrie arrived at 12:31 PM.

Members Present: Marla Eddy; Ald. Keith Furman; Julie Laundrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter and Jeremy Kane.

Motion made by Laundrie, seconded by Rewey, to Approve the changes made to the document so far.

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

[53185](#)

Determining Stakeholders' Meeting

Michael Rewey arrived at 12:07 PM.

Members Present: Marla Eddy; Ald. Keith Furman; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; and Julie Laundrie.

The Task Force reviewed the results of the Doodle poll. A revised version will be sent out to see members' availability for 5/15.

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

UNFINISHED BUSINESS

[55206](#)

Accepting the Final Report and Recommendations from the Urban Forestry Task Force

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

ADJOURNMENT

Motion made by Wolfe, seconded by McAuliffe, to Adjourn at 1:51 PM. Motion passed by voice vote/other.