City of Madison

Meeting Minutes - Approved

HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Monday, April 1, 2019	**4:30 PM**	**Goodman Maintenance Facility**
		1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Monday, April 1, 2019 at Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. Chair Gere called the meeting to order at 4:30 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; Stephen Glass; Moira Harrington; and Brock Woods.

Parks Staff Present: Marla Eddy.

APPROVAL OF MINUTES

Motion made by Bassett, seconded by Harrington, to Approve the Minutes of the March 21, 2019 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Due to their respective affiliations with the University of Wisconsin-Madison and the State of Wisconsin, Moira Harrington and Brock Woods recused themselves from the Public Hearing regarding the University of Wisconsin-Madison Street Tree Removal Request for West Dayton Street South Campus Utility Project.

PUBLIC HEARING - 4:30 PM

Motion made by Bassett, seconded by Glass, to open the Public Hearing. The Public Hearing was declared open at 4:30 PM.

Registrants Aaron Williams and Jeff Pollei of the University of Wisconsin-Madison were available to answer questions. There were no registered speakers.

The group discussed a 21" ginkgo located on the project site.

Motion made by Bassett, seconded by Glass, to close the Public Hearing. The Public Hearing was closed at 4:45 PM.

55205   Public Hearing (4:30 PM) - University of Wisconsin-Madison Street Tree Removal Request for West Dayton Street South Campus Utility Project

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

ADJOURNMENT

Motion made by Bassett, seconded by Harrington, to Adjourn at 4:46 PM. Motion passed by voice vote/other.