



City of Madison

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

Meeting Minutes SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 16, 2023

4:30 PM

Virtual Meeting.

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to gmay@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: <<880 6845 4503>>

CALL TO ORDER / ROLL CALL

Present: 10 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; E. Cristina Carvajal; Riley P. Willman and Xanthe Z. Saalman

Excused: 4 - Kai L. Brito; Denise DeMarb; Samuel J. Dunaiski and Sujata Gautam

APPROVAL OF MINUTES

Meetings minutes for August 28th, 2023 meeting approved. Moved by Riley Willman, seconded by Xanthe Saalman.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

No disclosures or recusals

NEW BUSINESS

- 1 [79955](#) Public Comment

DISCUSSION ITEMS

- 2 [79519](#) Presentation from Ian Brown, City of Madison - Forester

Attachments: [2023_Street Tree Overview for SMC \(10-16-23\).pdf](#)

Presentation from Ian Brown, Madison City Forester, titled “Street Trees, Urban Forestry, and Discussion with City Forester”

- 3 [79516](#) Presentation from Melanie Askay, Climate Specialist at Dane County on the Tree Canopy Collective

Attachments: [Tree Canopy Collaborative.pptx.pdf](#)

Presentation from Mel Askay, Climate Specialist in the Dane County Office of Energy and Climate Change, on the work of the Tree Canopy Collaborative and a preview of the Growing Shade tool.

- 4 [80146](#) Staff Update

Updates from Jessica Price, City of Madison Sustainability and Resilience Manger, on the State of Wisconsin Solar For All grant application, the Energy Future Grant application, community engagement for the Sustainability Plan Update, and the Air Quality Monitoring Project. Sustain Dane's Summit will be on November 3. Next SMC meeting dates are on Nov 27 and Dec 18.

ADJOURNMENT

Meeting adjourned. Moved by Alder Conklin, seconded by Samantha Worden.