



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, May 30, 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, May 30, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:04 PM. A quorum was present and the meeting was properly noticed.

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.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

APPROVAL OF MINUTES

Motion made by Furman, seconded by Rewey, to Approve the Minutes of the May 2, 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

Ald. Sheri Carter arrived at 12:09 PM.

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

Members Excused: Jeremy Kane and Julie Landrie.

Jeremy Kane arrived at 12:14 PM.

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

Members Excused: Julie Landrie.

Motion made by Rewey, seconded by Furman, to Suspend the Rules to allow David Ahrens to speak as though he is a member of the Committee. Motion passed by voice vote/other.

The Task Force agreed to have a meeting on June 6, 2019. They also discussed what other City committees will need to review the resolution, once it's approved, and when those committees meet.

53168

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

The Task Force began to review the comments provided by the public.

Julie Landrie arrived at 12:28 PM.

Members Present: Ald. Sheri Carter; Marla Eddy; Ald. Keith Furman; Jeremy Kane; Julie Landrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Ald. Keith Furman left at 1:41 PM.

Members Present: Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Keith Furman.

The Task Force agreed to bring specific text changes to the next meeting. The group will then vote on those changes.

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

UNFINISHED BUSINESS55206

Accepting the final report and recommendations from the Urban Forestry Task Force.

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

ADJOURNMENT

Motion made by Suska, seconded by Rewey, to Adjourn at 1:55 PM. Motion passed by voice vote/other.