



# City of Madison

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

## Meeting Minutes - Draft HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

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

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Tuesday, May 11, 2021

4:30 PM

Virtual Meeting

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, May 11, 2021 via virtual meeting. The meeting was called to order at 4:36 PM. A quorum was present and the meeting was properly noticed.

Members Present: Stephen Glass; Moira Harrington; Kelly Kearns; and Brock Woods.

Members Excused: Sean Gere.

Parks Staff Present: Lisa Laschinger; Greg Genin; Paul Quinlan; and Nataliya Akulenko.

City Staff Present: Marla Eddy, City Forestry.

Approval of Minutes

Motion made by Glass, seconded by Harrington, to Approve the Minutes of the February 11, 2020 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - 4:35 PM

Public Hearing (4:35 PM) Madison Gas & Electric Line Clearance Request for an Annual Forestry Permit

The Public Hearing was declared open at 4:45 PM.

City Forester Marla Eddy and Tim Meisenheimer from Madison Gas & Electric (MG&E) presented an overview of the MG&E pruning request.

The Public Hearing was declared closed at 4:48 PM.

Motion made by Kearns, seconded by Harrington, to Approve the request.

Motion passed by voice vote/other.

## NEW BUSINESS

2021 Proposed New Street Tree Species List

**Marla Eddy, City Forester provided overview of changes to existing tree species list and answered questions.**

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

Brief updates on Wildlife Management, Prescribed Grazing, and Management Plan Implementation

**Paul Quinlan provided overview of wildlife management, prescribed grazing and management plan implementation, including and answered questions.**

Parks Division 2019 & 2020 Pesticide Report

**Paul Quinlan provided the Parks Division's 2019 and 2020 pesticide reports, including alternate means of pest management implemented during that time. He answered questions of the subcommittee.**

Future Meeting Dates

**Motion made by Glass, seconded by Harrington, to Approve the meeting schedule. Motion passed by voice vote/other.**

## ADJOURNMENT

**Motion made by Kearns, seconded by Harrington, to Adjourn at 6:05 PM. Motion passed by voice vote/other.**