

City of Madison

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

Meeting Minutes - Approved 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?

Tuesday, November 7, 2023 4:30 PM Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, November 7, 2023 via virtual meeting. The meeting was called to order at 4:31 PM. A quorum was present and the meeting was properly noticed. Members Present: Sean Gere; Stephen Glass; Kelly Kearns; Michelle Probst; and Brock Woods.

Parks Staff Present: Greg Genin; Paul Quinlan; and Nataliya Akulenko. City Staff Present: Craig Klinke, Streets.

2 <u>80418</u> Approval of Minutes

Motion made by Kearns, seconded by Glass, to Approve the Minutes of the August 15, 2023 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

3 <u>80419</u> Public Comment

Registered speaker Theresa Hottenroth asked questions in regard to the ATC Tree Pruning Request.

4 DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - 4:40 PM

5 PUBLIC HEARING (4:40 PM) - American Transmission Company Tree

Pruning Request

The Public Hearing was declared open at 4:38pm. Joe Benzschawel of the American Transmission Co. presented the plan and answered questions. A motion was made by Woods, seconded by Kearns, to Approve. The motion passed by voice vote/other.

6 80513 5-year update to Habitat Management Plan for Owen Conservation Park

Conservation parks specialist Paul Quinlan presented an update on the plan.

HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)	Meeting Minutes - Approved	November 7, 2023
7 <u>80514</u>	Habitat Management Plan for Tier II Managed Meadows	
	Conservation parks specialist Paul Quinlan presented an update on t	he plan.
8 <u>80515</u>	Habitat Management Plan for Elvehjem Sanctuary	
	Conservation parks specialist Paul Quinlan presented an update on t	he plan.
9 <u>79312</u>	Discussion of role of Subcommittee	
	Parks Operations Manager Greg Genin provided an update on the dis	cussion.

ADJOURNMENT

Motion made by Woods, seconded by Kearns, to Adjourn at 6:15 PM. Motion passed by voice vote/other.

City of Madison Page 2