



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, February 13, 2018

4:30 PM

Goodman Maintenance Facility
Parks Conference Room
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, February 13, 2018 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steve Bassett; Sean Gere; Stephen Glass; Nancy Ragland; and Brock Woods.

Parks Staff Present: Lisa Laschinger; Marla Eddy; Brad Hoffmann; and Paul Quinlan.

City Staff Present: Bill Sullivan, Fire Department.

APPROVAL OF MINUTES

Motion made by Woods, seconded by Gere, to Approve the Minutes of the November 7, 2017 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[50572](#)

Alternate Meeting Date for November 6, 2018.

The November 6, 2018 Habitat Stewardship Subcommittee meeting will conflict with the Federal General Election. Motion made by Gere, seconded by Glass, to Approve November 8, 2018 at 4:30 pm at Goodman Maintenance Facility. Motion passed by voice vote/other.

[50524](#)

Owen Park Land Management Plan

Paul Quinlan provided overview and purpose of plan.

[50525](#)

Conservation Parks Snag Management Policy

Paul Quinlan provided overview and purpose of plan.

[49437](#)

2018 Proposed New Street Tree Species List

Marla Eddy; Brad Hoffman; and Bill Sullivan of Madison Fire Department discussed uses of Callery Pear.

Plant pears ordered through contract grower agreement through 2021, but discontinue use of the tree in the future. Consider additional species no less than yearly. Private development trees approved by City prior to pears being removed from list in 2017 will be allowed. No additional pears will be approved.

Motion made by Basset, seconded by Gere, to Approve the proposed new Street Tree Species with the exception of the Callery Pear species. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Woods, seconded by Basset, to Adjourn at 6:05 PM. Motion passed by voice vote/other.