



City of Madison

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

Monday, August 26, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:00 PM on Monday, August 26, 2019 at the City-County Building, Room 103A. The meeting was called to order at 12:07 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Ald. Sheri Carter and Julie Laundrie.

Members Excused: Michael Rewey.

Parks Staff Present: Lisa Laschinger and Nicole Miller.

APPROVAL OF MINUTES

Motion made by McAuliffe, seconded by Suska, to Approve the Minutes of the June 27, 2019 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered speaker Sawwna Hunter of the Institute on Transformative Community Engagement spoke regarding urban forestry resources available for the community.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

57130

Review Final Report and Recommendations Feedback from City Committees, Commissions, and Boards

Ald. Sheri Carter arrived at 12:14 PM.

Members Present: 7 - Ald. Sheri Carter; Marla Eddy; Ald. Keith Furman; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Absent: 1 - Julie Laundrie.

Members Excused: 1 - Michael Rewey.

Motion made by McAuliffe, 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 comments received on the report from the various committees were shared.

Motion made by Carter, seconded by Furman to recommend that the Board of Park Commissioners recommend citizen members of the Urban Forestry Task Force (UFTF) participate in the discussions and that the team make recommendations for continued implementation and evaluation of the UFTF report, and be an open meeting per §19.21.

Motion failed by the following vote:

Approve - Jackie Suska.

Oppose – Ald. Sheri Carter; Marla Eddy; and Ald. Keith Furman.

Abstain- Dan McAuliffe and James Wolfe.

Motion made by Furman, seconded by Carter, to ask Common Council to extend the UFTF until the end of the year, to suggest that the UFTF create a 3 person subcommittee to come up with a 3-year recommended timeline for implementation, which would include recommendations to continue this process and to establish an evaluation program to see that recommendations are implemented.

Motion passed by the following vote:

Approve - Ald. Sheri Carter; Marla Eddy; Ald. Keith Furman; Jackie Suska; and James Wolfe.

Abstain- Dan McAuliffe.

Motion made by Furman, seconded by Carter, to recommend that the word “February” be changed to “April” in the BE IT FURTHER RESOLVED section of Legislative File 55206 (v.2). Motion passed by voice vote/other.

Ald. Sheri Carter left at 1:30 PM.

Members Present: 6 – Marla Eddy; Ald. Keith Furman; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Absent: 2 – Ald. Sheri Carter and Julie Landrie.

Members Excused: 1– Michael Rewey.

ADJOURNMENT

Motion made by Furman, seconded by Suska, to Adjourn at 1:43 PM. Motion passed by voice vote/other.