



City of Madison

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

Thursday, February 6, 2014

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy, 1st Floor Conference Room

I CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:00 PM on Thursday, February 7, 2014 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy, 1st Floor. Chair Bassett called to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett, Sean Gere, Stephen Glass, Nancy Ragland and Brock Woods.

City Staff Present: Charles Romines and Marla Eddy

II APPROVAL OF MINUTES

A motion was made Woods, seconded by Gere to approve the minutes of the November 14, 2013 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Commission for any item on the Agenda.

V NEW BUSINESS

A Parks Adopt a Tree Program

Forester Marla Eddy explained the Program.

B MG&E Pruning Permits

Motion made by Gere, seconded by Ragland to Approve. Motion passed by voice/vote other.

C ATC Pruning Permits

Motion made by Gere, seconded by Ragland to Approve. Motion passed by voice/vote other.

VI ADJOURNMENT

A motion was made by Glass, seconded by Gere to Adjourn at 4:32 PM. Motion passed by voice/vote other.