



# City of Madison

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

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

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Wednesday, May 15, 2019

4:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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### CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Wednesday, May 15, 2019 at Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. Chair Gere called the meeting to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; and Stephen Glass.

Members Excused: Moira Harrington.

Members Absent: Brock Woods.

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

### APPROVAL OF MINUTES

Motion made by Bassett, seconded by Glass, to Approve the Minutes of the April 1, 2019 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 - 4:30 PM

Motion made by Bassett, seconded by Glass, to open the Public Hearing. The Public Hearing was declared open at 4:35 PM.

City Forester Marla Eddy introduced the annual request.

Registered Speakers Cathy Brodbeck and Tim Meisenheimer from Madison Gas & Electric (MG&E) spoke in support and presented information regarding the line clearance request.

Motion passed by Bassett, seconded by Glass, to close the Public Hearing. The Public Hearing was declared closed at 4:45 PM.

[55641](#) Public Hearing (4:30 PM) - Madison Gas & Electric Line Clearance Request for an Annual Forestry Permit.

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

#### **NEW BUSINESS**

[55638](#) Street Tree Removal Request at 2405 S Stoughton Rd

**Registered Speaker Mike Dwyer of Madison Truck Equipment, Inc. spoke in support and presented information regarding the request.**

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

[55653](#) Land Management Plan for Edna Taylor Conservation Park

**Conservation Resource Supervisor Paul Quinlan presented the plan.**

[55654](#) Land Management Plan for Prairie Ridge Conservation Park

**Conservation Resource Supervisor Paul Quinlan presented the plan.**

#### **ADJOURNMENT**

**Motion made by Bassett, seconded by Glass, to Adjourn at 5:17 PM. Motion passed by voice vote/other.**