



City of Madison

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

Thursday, February 21, 2019

12:30 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 12:30 PM on Thursday, February 21, 2019 at the City-County Building, Rm 103A. The meeting was called to order at 12:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Michael Rewey; and Jackie Suska.

Members Excused: Julie Landrie; Dan McAuliffe; and James Wolfe.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Christy Bachmann, Engineering.

APPROVAL OF MINUTES

Motion was made by Ahrens, seconded by Suska, to Approve the Minutes of the January 24, 2019 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

Chair Jeremy Kane disclosed that he will be working with the City of Madison Community Development Authority to inventory trees on their properties and develop tree management plans. However, this professional commitment should not affect the work of the Task Force.

DISCUSSION ITEMS

51042

Status of Task Force

Dan McAuliffe arrived at 12:38 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Julie Landrie and James Wolfe.

The Task Force discussed last meeting's motion to use the most recent version of the recommendations document to produce the final recommendation for the draft final report. The group agreed to continue to review the recommendations and then put them into the narrative report.

[53168](#)

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

The Task Force continued its review of the draft final recommendations, including recommendations regarding new developments, re-developments, canopy coverage, and a Tree Technical Manual.

Ald. Sheri Carter left at 1:47 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter; Julie Landrie; and James Wolfe.

Motion made by Rewey, seconded by Ahrens, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[53185](#)

Determining Stakeholders' Meeting

The group did not discuss this agenda item.

Motion made by Rewey, seconded by Ahrens, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[54561](#)

Proposed Meeting Times for 2019

The Task Force agreed to meet at 12:00pm rather than 12:30pm on 3/7/19, 3/21/19, and 4/4/19.

Motion made by Rewey, seconded by Ahrens, to Approve these meeting times. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Rewey, seconded by Ahrens, to Adjourn at 2:07 PM. Motion passed by voice vote/other.