



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, December 19, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 11 - Samantha M. Worden; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Kai L. Brito; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam; Riley P. Willman and Xanthe Z. Saalman

Absent: 3 - Susan B. Millar; James R. Alvin and Denise DeMarb

Excused: 2 - Grant Foster and Jeannette E. LeZaks

APPROVAL OF 10/24 MINUTES

Oct 24 Meeting Minutes – A motion to approve the minutes was made by Jesse, seconded by Riley. The motion passed by voice vote/other.

APPROVAL OF 11/28 MINUTES

Nov 28 Meeting Minutes – A motion to approve the minutes was made by Cristina, seconded by Xanthe. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75172](#) Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. [75174](#) Reminder to Complete Statement of Interest
3. [75175](#) Update on Urban Tree Canopy Task Force Report

Attachments: [UFTF2022Update.pptx](#)

Presentation giving an update on the Urban Forestry Task Force Report by

Charlie Romines, City of Madison Streets & Urban Forestry Superintendent and
Dan McAuliff, City of Madison Planner

4. [75176](#) MadiSUN Update

Presentation providing a summary of 2023 accomplishments of the MadiSUN Program by Sam Dunaiski, Executive Director at RENEW Wisconsin
5. [75177](#) Sustainability Website

Presentation on new Sustainability and Resilience website by Jessica Price, City of Madison Sustainability and Resilience Manager.
6. [75178](#) Air Quality Monitoring Grant

Presentation on the City of Madison's Enhanced Air Quality Monitoring for Communities grant award by Jessica Price, City of Madison Sustainability and Resilience Manager.
7. [75179](#) Co-Chair Nominations

No nominations were made.
8. [75180](#) Robert's Rules Q&A

There were no questions.

ADJOURNMENT

A motion to adjourn was made by Jesse, seconded by Sam. The motion passed by voice vote/other.