



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, July 12, 2018

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 Taskforce was held at 12:30 PM on Thursday, July 12, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:32 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Ald. Sheri Carter and Julie Laundrie.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

Present: 7 - David Ahrens; Jeremy A. Kane; Jackie Suska; Michael W. Rewey; Marla Eddy; Lisa Coleman and Dan McAuliffe

Absent: 2 - Sheri Carter and Julie A. Laundrie

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Coleman, to Approve the Minutes of the June 28, 2018 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

Due to connections to the City of Madison Parks division, Kane recused himself from the discussion of Parks planning and tree-related activities during the Public Lands Policy Review.

REPORTS

[52314](#)

Forestry Section Update

Motion made by Coleman, seconded by Rewey, to Accept the Report. Motion passed by voice vote/other.

DISCUSSION ITEMS

[51042](#) Status of Task Force

[52031](#) Public Lands Policy Review

Carissa Wegner and Maddy Dumas from the City of Madison Engineering Division gave a presentation on tree coverage in storm water drainage areas and greenway corridors.

Jeremy Kane left at 1:24PM.

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

Members Excused: Jeremy Kane

Members Absent: Ald. Sheri Carter and Julie Laundrie.

Kate Kane from the Parks Division discussed the process for developing master plans for parks and tree-related activities in Parks (e.g., edible landscape permits, ash removals, plantings in new parks).

Motion by Rewey, seconded by McAuliffe, to Re-refer to the next meeting of the Urban Forestry Task Force. The motion passed by voice vote/other.

[52318](#) Research Proposal regarding Electric Utility Lines and Street Trees

ADJOURNMENT

Motion made by Rewey, seconded by McAuliffe, to Adjourn at 2:00PM. The motion passed by voice vote/other.