



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, May 3, 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 Task Force was held at 12:30 PM on Thursday, May 3, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:33 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Lisa Coleman; Marla Eddy; Jeremy Kane; Julie Landrie; Dane McAuliffe; and Michael Rewey.

Members Excused: Ald. Sheri Carter and Jackie Suska.

Parks Staff Present: Liz Levy.

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

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Coleman, to Approve the Minutes of the April 19, 2018 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Caryl Terrell of Capital Region Advocates for Environmental Sustainability spoke in support of the Urban Forestry Task Force publically releasing their recommendations.

DISCLOSURES AND RECUSALS

None.

REPORTS

[51446](#)

Forestry Section Update

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

51042 Task Force Update

The Task Force reviewed information received in past meetings. They identified topics for further discussion, including mitigating conflicts between street trees and utilities, and safeguarding and promoting trees on arterial roads. They also considered how to better communicate canopy standards and goals with residents, and discussed the possibility of a forestry volunteer and outreach program.

UNFINISHED BUSINESS**50795** Land Use Planning Policy Review

Motion made by Rewey, seconded by Laundrie, to REFER to the next meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

51287 Municipal Project Policy Review

Motion made by Rewey, seconded by Laundrie, to REFER to the next meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Kane, seconded by Eddy, to Adjourn at 2:02. Motion passed by voice vote/other.