



# City of Madison

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

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

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Tuesday, February 2, 2016

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 Tuesday, February 2, 2016 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Sean Gere; Stephen Glass; and Brock Woods.

City Staff Present: Marla Eddy.

### APPROVAL OF MINUTES

Motion made by Woods, seconded by Glass, to Approve the Minutes of the December 8, 2015 Habitat Stewardship Subcommittee Minutes. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### [41550](#) 2016 Proposed Street Tree Species List

Motion made by Glass, seconded by Woods, to Approve additions and deletions to the 2016 Proposed Street Tree Species List. Motion passed by voice vote/other.

#### [41555](#) 2016 Updated Street Tree Priority Policy

Motion made by Glass, seconded by Woods, to Approve the Policy. Motion passed by voice vote/other.

**ADJOURNMENT**

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