



City of Madison

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

Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, February 10, 2015

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy, Madison

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was called to order at 4:32 pm Tuesday, February 10, 2015 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. A quorum was present and the meeting was properly noticed.

City Staff Present: Charlie Romines; Marla Eddy; and Ann Shea.

APPROVAL OF MINUTES

A motion was made by Gere, seconded by Woods, to Approve the Minutes of the October 27, 2014 Habitat Stewardship Subcommittee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Mark Blank spoke regarding a tree trimming concern and was referred to speak along with item No. 5 Legislative File 37049).

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Steven Bassett resigned from the Subcommittee. Sean Gere was unanimously elected Subcommittee President.

[37049](#)

MG&E 2015 Annual Pruning Permit

Registered Speakers: Mark Blank; Justin Rundle; Sharon Lohr; Andrew Rosemeyer; Brianna Darnieder; Matthew K.; and Scott Nelson, representing MG&E.

City Forester, Marla Eddy, gave a presentation and discussed state law. She also discussed how Emerald Ash Borer will fit in.

A motion was made by Woods, seconded by Gere, to Approve. The motion passed by voice vote/other.

[37057](#)

Annual New Street Tree Species/ Cultivars

Eddy presented the update of the approved street tree inventory and answered questions.

A motion was made by Gere, seconded by Woods, to Approve. The motion passed by voice vote/other.

[37043](#)

Request by Capitol Real Estate for Tree Removal at 4114 E. Washington Ave. for Sign Clearance.

Parks Operations Manager, Charlie Romines, presented Capital Real Estate's reasons for their request. Eddy discussed why she did not approve of the removal.

Motion made by Woods, seconded by Gere, to Deny the request. Motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Woods, seconded by Gere, to Adjourn at 5:13 pm. The motion passed by voice vote/other.