



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, January 24, 2019

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, January 24, 2019 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; Marla Eddy; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; Julie Landrie; and Michael Rewey.

Parks Staff Present: Tesha Zimmerman.

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Wolfe, to Approve the Minutes of the January 10, 2019 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[51042](#)

Status of Task Force

The Task Force discussed having longer meetings in order to ensure that there is enough time to review all the recommendations. The group reached a consensus to meet at 12:00pm rather than 12:30pm on 2/7/19.

[53168](#)

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

The Task Force proposed to use the most recent version of the recommendations document (Recommendations Draft_updated 2019_01_10) to produce the final recommendations for draft final report (UFTF report draft_Jan14). Motion made by Eddy, seconded by Ahrens, to Approve this strategy. Motion passed by voice vote/other.

Jeremy Kane arrived at 12:50 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Julie Landrie; and Michael Rewey.

Julie Landrie arrived at 12:51 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter and Michael Rewey.

The Task Force reviewed the first six recommendations, which involved undergrounding, terrace width, and development projects.

Motion made by Suska, seconded by Landrie, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[53185](#)

Determining Stakeholders' Meeting

The group did not discuss this agenda item.

Motion made by Suska, seconded by Landrie, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Suska, seconded by Landrie, to Adjourn at 2:11 PM. Motion passed by voice vote/other.