



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, February 22, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.  
Rm 118 (City-County Building)

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### CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, February 22, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 12:32 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. Sheri Carter.

Parks Staff Present: Nicole Miller.

City Staff Present: Katie Crawley, Mayor's Office and Phil Gaebler, City Engineering.

### APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Eddy, to Approve the Minutes of the February 8, 2018. Motion passed by voice vote/other.

Ald. Sheri Carter arrived at 12:38 PM.

Members Present: 8 - Ald. David Ahrens; Ald. Sheri Carter; Lisa Coleman; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

[50595](#)

Stormwater Presentation by Phil Gaebler

Phil Gaebler of City Engineering gave a presentation regarding trees and stormwater run-off.

[50594](#)

## City Ordinances Pertaining to Trees

The Task Force discussed options for a procedure as to how to address future communication regarding City Ordinances pertaining to trees.

Ald. Sheri Carter left at 1:56 PM.

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

Members Absent: 1 - Ald. Sheri Carter.

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

**ADJOURNMENT**

Motion made by Rewey, seconded by Coleman, to Adjourn at 2:02 PM. Motion passed by voice vote/other.