

City of Madison

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

Meeting Minutes - Draft HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, December 10, 2024 4:30 PM Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held virtually at 4:30 PM on Tuesday, December 10, 2024. Chair Gere called the meeting to order at 4:30 PM. A quorum was present and the meeting was properly noticed.

Members Present: Sean Gere; Kelly Kearns; Michelle Probst; and Brock

Parks Staff Present: Paul Quinlan; Chad Hughes; and Nicole Miller. (Future member Tim Astfalk was present, but did not participate)

2 85689 Approval of the Minutes of the August 20, 2024 Habitat Stewardship

Subcommittee Meeting

Motion made by Probst, seconded by Woods, to Approve the Minutes of the August 20, 2024 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/othere.

85691 PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 85915 Approval of 2025 Subcommittee Meeting Dates

Motion made by Probst, seconded by Kearns, to Approve the 2025 meeting dates. Motion made by voice vote/other.

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5 <u>85864</u> Informational Overview of Treekeeper Tree Inventory Website

Operations Manager Chad Hughes gave an overview of the Treekeeper Tree Inventory website and answered questions. Tree inventory data for 208 parks are on file.

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HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)		Meeting Minutes - Draft	December 10, 2024
6	<u>85916</u>	Informational overview of Habitat Management Plan for Kettle Pond Conservation Park	
		Conservation Resource Supervisor Paul Quinlan gave an overview of Kettle Pond Habitat Management Plan and answered questions. Disceengagement opportunities such as nature walks with the neighborhood year.	ussed
7	<u>86377</u>	Annual Statement of Interest Due	
		Subcommittee members were reminded to turn in their Statement of I	nterest

ADJOURNMENT

forms.

Motion made by Woods, seconded by Probst, to Adjourn at 5:24 PM. Motion passed by voice vote/other.

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