



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?*

Thursday, February 29, 2024

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held virtually at 4:38 PM on Thursday, February 29, 2024. Chair Sean Gere called the meeting to order at 4:38 PM. A quorum was present and the meeting was properly noticed.

Members Present: Sean Gere; Steve Glass; Michelle Probst; and Brock Woods.

Members Absent: Kelly Kearns

Parks Staff Present: Paul Quinlan; Chad Hughes; and Nicole Miller.

[81687](#)

Approval of the Minutes of the November 7, 2023 Habitat Stewardship Subcommittee.

Motion made by Woods, seconded by Glass, to Approve the Minutes of November 7, 2023 Habitat Stewardship Subcommittee with the change that the title be changed from 2024 to 2023. Motion passed by voice vote/other.

[80889](#)

PUBLIC COMMENT

The subcommittee agreed to allow Registered speaker Si Widstrand speak in support of item 6 (Legislative File 81894) during Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

PUBLIC HEARING: 4:40 PM

[81893](#) PUBLIC HEARING John Fountain, Inc Permit for Tree Pruning and Removal Associated With House Relocation

The Public Hearing was declared Open at 4:38 PM.

There were no registered speakers.

Motion made by Glass, seconded by Woods, to Table the item without making a recommendation to the City Forester. Motion passed by voice vote/other.

The Public Hearing was declared Closed at 4:50 PM.

[81894](#) Habitat Management Plan for Cherokee Marsh Conservation Park - Mendota Unit

The subcommittee agreed to allow Registered speaker Si Widstrand speak in support of item 6 (Legislative File 81894) during Public Comment.

Conservation Resource Supervisor Paul Quinlan presented the plan and answered questions.

[80890](#) Annual Statement of Interest Due

All of the Subcommittee Members have submitted their Statements of Interest.

[80888](#) 2024 Meeting Format and Schedule

Motion made by Probst, seconded by Woods, to Approve the Format and Schedule. Motion passed by voice vote/other.

UNFINISHED BUSINESS

[79312](#) Discussion of role of Subcommittee

Operations Manager Chad Hughes led a discussion about the role of the subcommittee with the members. There are still questions and Hughes will continue to do research.

ADJOURNMENT

Motion made by Glass, seconded by Woods, to Adjourn at 5:57 PM. Motion passed by voice vote/other.