



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, June 27, 2019

12:00 PM

210 Martin Luther King J. Blvd.  
Rm GR27 (City-County Building)

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### CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:00 PM on Thursday, June 27, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:10 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Julie Landrie.

Members Absent: Ald. Keith Furman.

Parks Staff Present: Tesha Pittenger.

City Staff Present: Katie Crawley, Mayor's Office.

### APPROVAL OF MINUTES

Motion made by Rewey, seconded by Eddy, to Approve the Minutes of the May 15, 2019 and May 30, 2019 Urban Forestry Task Force meetings. 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

Motion made by Rewey, seconded by Suska, to Suspend the Rules to allow David Ahrens to speak as though he is a member of the Committee. Motion passed by voice vote/other.

The Task Force decided to make the Board of Park Commissioners (BPC) the lead agency for the resolution to accept the final report and recommendations from the Urban Forestry Task Force. The Task Force will meet in August to discuss any feedback from the different City Committees prior to the BPC reviewing the report and recommendations.

#### [53168](#)

Formulating Recommendations, Action Plan, and Long-term Departmental

### Strategy

The Task Force decided to approve the document first and then proceed with amendments by consensus. All amendments were unanimous unless otherwise noted.

Motion made by McAuliffe, seconded by Carter, to Approve the Final Report and Recommendations As Is. Motion passed by voice vote/other.

Motion made by Carter, seconded by Suska, to amend the Recommendation about planting trees in parks to read, "The Park Commission should prepare a policy of and develop methods for canopy growth within parks by planting 2,000 more trees above the replacement rate each year for the next five years and how it could interact with other park uses (e.g., no mow areas)." Motion passed by the following vote:

Approve - Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Opposes - Michael Rewey.

Ald. Sheri Carter left at 1:26 PM.

Members Present: Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter and Julie Landrie.

Members Absent: Ald. Keith Furman.

Julie Landrie arrived at 1:54 PM.

Members Present: Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter.

Members Absent: Ald. Keith Furman.

### UNFINISHED BUSINESS

#### [55206](#)

Accepting the final report and recommendations from the Urban Forestry Task Force.

Motion made by McAuliffe, seconded by Wolfe, to Accept the Final Report and Recommendations from the Urban Forestry Task Force and recommend that it be introduced to the Common Council for referral. Motion passed by voice vote/other.

### ADJOURNMENT

Motion passed by McAuliffe, seconded by Wolfe, to Adjourn at 2:07 PM. Motion passed by voice vote/other.