



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, May 21, 2018

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Delmore at 4:32 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Elizabeth A. Bookland; Katie L. Barikmo and Patricia J. Gadow

Absent: 2 - Sara Z. Walling and Timothy D. Baker

Excused: 1 - Zach Wood

APPROVAL OF MINUTES

A motion was made by Gadow, seconded by Lasky, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

NEW BUSINESS

- 1 [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Attachments: [5/18/04 Pest Management on City Property Policy.pdf](#)
[5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[MFPC IPM Task Force Referrals Tracking Document 071118_1.pdf](#)
[51224 v1_Original Resolution.pdf](#)

George Reistad, food policy coordinator, provided a brief history of the current pesticide review policy and the purpose of the proposed task force. Pat Gadow was appointed to serve as the representative for COE. A motion made by Lasky, seconded by Leeper. The motion passed by voice vote/other.

A motion was made by Lasky, seconded by Leeper, to Return to Lead with the Recommendation for Approval to the Mayor's Office. The motion passed by voice vote/other.

2 [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)
[Kliems.email.5.29.18](#)
[DraftCompPlan5.1.18](#)
[BOH Memo.5.29.18](#)
[Public Comments_Redacted.pdf](#)
[Analysis of Phase 3 Bike-Related Comments.pdf](#)
[180604 CC FLU Meeting Comment Analysis.pdf](#)
[180604 Combined for June 7 Meeting.pdf](#)
[180604 FLU Comments_Compiled.pdf](#)
[180604 PC memo.pdf](#)
[180604_SASY_Compiled.pdf](#)
[180604_Supplemental Comments.pdf](#)
[180611 Additional Comments.pdf](#)
[180611 Comments on Draft Plan Spreadsheet.pdf](#)
[180611 Compiled Minor Revisions.pdf](#)
[180611 GFLU Analysis.pdf](#)
[180611 PC Memo.pdf](#)
[180627 PC Memo.pdf](#)
[180627 Non-FLU Comments for July2 PC.pdf](#)
[180627_GFLU PC Markup Map.pdf](#)
[180627_GFLU Analysis Chart.pdf](#)
[180627_UrbanFootprint Analysis.pdf](#)
[180702 Additional Comments.pdf](#)
[180702 Additional Public Comments.pdf](#)
[180712 PC Memo.pdf](#)
[180712 Non-GFLU Comments_Compiled.pdf](#)
[180712 Plan Text Redlines.pdf](#)
[180712 GFLU Map Markup.pdf](#)
[180712 GFLU Map Markup of EPJ Plan.pdf](#)
[180712 GFLU Emailed Public Comments.pdf](#)
[180712 MFPC Memo to Plan Comm.pdf](#)
[180716 Staff Responses to Alder Zellers Comments.pdf](#)
[180716_Compiled Late Comments.pdf](#)

Motion to recommend approval with the recommendation to spell out infiltration to Strategy 2 of the Green and Resilient section.

Ben Zellers of City Planning presented on the most recent draft on the Imagine Madison comprehensive plan.

**Additional planning activities going on with the Capital Area Regional Planning Commission. Survey available online:
<https://greatermadisonvision.com/survey>**

A motion was made by Leeper, seconded by Barikmo, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION with the recommendation to spell out infiltration to Strategy 2 of the Green and Resilient section. The motion passed by voice vote/other.

REPORTS

- 3 [42158](#) Report of Chair
- Chair Delmore discussed future meeting topics including phosphorus, salt, ash trees, recycling, and LEDs.
- 4 [42160](#) Report from Water Utility Board
- Delmore mentioned the WU budget shortfall for 2017.
- 5 [42159](#) Report from Board of Public Works
- none
- 6 [42161](#) Report from Solid Waste Advisory Committee
- none
- 7 [42162](#) Report from Board of Health for Madison and Dane County
- Lasky reported on the future of the Public Health lab.
- 8 [42163](#) Staff Report
- Eberhardt reported on the ending of the City composting program.

ADJOURNMENT

A motion was made by Bookland, seconded by Leeper, to Adjourn at 6:04pm. The motion passed by voice vote/other.