

## **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, May 14, 2024 4:30 PM Virtual

#### 1 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 4:32 PM. A quorum was present and the meeting was properly noticed. Members Present: Sean Gere; Kelly Kearns; Michelle Probst; and Brock Woods.

Parks Staff Present: Meghan McCrumb; Chad Hughes; and Nataliya Akulenko. City Staff Present: Ian Brown, Streets.

2 83335 Approval of Minutes

> Motion made by Woods, seconded by Glass, to Approve the Minutes of February 29, 2023 Habitat Stewardship Subcommittee. Motion passed by voice vote/other.

3 <u>83345</u> **Public Comment** 

There were no registrants for Public Comment.

## DISCLOSURES AND RECUSALS

None.

83352 Amendment to Approved Street Tree Species List

City Forester Ian Brown presented the Amendment; answered questions; and

took recommendations.

5 83353 Report on Capital Improvement Projects in Parks Managed Meadows

> Parks Conservaiton Team Ecology Lead Meghan McCrumb presented the teams' work and answered questions.

### **ADJOURNMENT**

Motion made by Woods, seconded by Probst, to Adjourn at 5:55 PM. Motion passed by voice vote/other.