



# 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?*

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Tuesday, August 15, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held Virtually at 4:30 PM on Tuesday, August 15, 2023. Chair Gere called the meeting to order at 4:33 PM. A quorum was present and the meeting was properly noticed.  
Members Present: Sean Gere; Kelly Kearns; and Brock Woods.  
Members Absent: Steve Glass and Emily Gnam.  
Parks Staff Present: Paul Quinlan; Greg Genin; and Nicole Miller.

[79224](#)

Approval of Minutes

Motion made by Woods, seconded by Kearns, to Approve the Minutes of the May 9, 2023 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

[79225](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[79311](#)

Habitat Management Plan - Tier I Managed Meadows

Conservation Resources Supervisor Paul Quinlan and Operations Manager Greg Genin presented the plan and answered questions.

Emily Gnam arrived at 5:09 PM.

Members Present: 4 – Sean Gere; Emily Gnam; Kelly Kearns; and Brock Woods.

Members Absent: 1 - Steve Glass.

[79312](#)

Discussion of role of Subcommittee

Genin stated that MGO regarding Subcommittee's role was reviewed with City Attorney's Office.

Staff got Subcommittee opinions regarding what the future of Subcommittee should look like.

#### **ADJOURNMENT**

Motion made by Kearns, seconded by Gnam, to Adjourn at 6:04 PM. Motion passed by voice vote/other.