



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, August 23, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Taskforce was held at 12:30 PM on Thursday, August 23, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:33 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Marla Eddy; Julie Landrie; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; and Michael Rewey.

Parks Staff Present: Brad Hofmann and Tesha Zimmerman.

City Staff Present: John Sapp and Bill Sullivan.

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Wolfe, to Approve the Minutes of the August 9, 2018 Urban Forestry Task Force meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

[52853](#)

Forestry Section Update

Motion made by Landrie, seconded by Ahrens, to Accept the Report. Motion passed by voice vote/other.

DISCUSSION ITEMS

[51042](#) Status of Task Force

[50795](#) Land Use Planning Policy Review

Bill Sullivan, John Sapp, and Brad Hofmann from the City of Madison presented on how city agencies are involved with the private development process.

Julie Landrie left at 1:33 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; Julie Landrie; and Michael Rewey.

ADJOURNMENT

Motion made by Ahrens, seconded by McAuliffe, to Adjourn at 2:02 PM. The motion passed by voice vote/other.