



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, March 21, 2019

12:00 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, March 21, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:08 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Jeremy Kane; Dan McAuliffe; and Michael Rewey.

Members Absent: Ald. Sheri Carter.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Wolfe, to Approve the Minutes of the March 7, 2019 Urban Forestry Task Force Meeting. 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

No status updates were discussed.

[53168](#)

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

The Task Force completed its review of the draft final recommendations. The group will focus on the draft final report at the next meeting.

Motion made by Landrie, seconded by Ahrens, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

[53185](#) Determining Stakeholders' Meeting

The Task Force did not discuss this item.

Motion made by Laundrie, seconded by Ahrens, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

REPORTS

[53157](#) Final Recommendations

Motion made by Laundrie, seconded by Ahrens, to Accept the Amended Final Recommendations. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Laundrie, seconded by Ahrens, to Adjourn at 2:03 PM. Motion passed by voice vote/other.