



City of Madison

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

Agenda - Approved HABITAT STEWARDSHIP SUBCOMMITTEE

Tuesday, April 20, 2010

4:00 PM

210 M L King Jr. Blvd. Room 103A

NOTE: LOCATION CHANGE

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

March 9, 2010 Meeting
<http://legistar.cityofmadison.com/calendar/#current>

III. PUBLIC COMMENT

(3 minute speaking limit) Items not on Agenda

IV. PUBLIC HEARING ~~ 4:05 p.m.

- A. Madison Gas & Electric's 2008 Line Clearance Request
 - Declare Public Hearing Open
 - Speakers
 - Declare Public Hearing Closed
 - RECOMMEND APPROVAL of the Permit for Utility Line Clearance

V. NEW BUSINESS

- [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.
POSSIBLE RECOMMENDATION

V. OLD BUSINESS

- A. Staff Reports
 - 1. Effigy Mounds Management Plan
GENERAL DISCUSSION
 - 2. Parks Vegetation Management Plans
 - a. Jim Carrier letter on Warner Park
GENERAL DISCUSSION
- B. No signs in Trees
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- C. Mulching of Trees
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- D. Trimming Trees Near Solar Panels
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- E. Madison Fruits and Nuts
 - 1. General guidelines and review process for City Parks
 - 2. Species List
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATIONS
- F. Olin-Turville Conservation Efforts
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

VI. Next Meeting

Set meeting dates for balance of 2010 BRING YOUR CALENDARS

VII. ADJOURNMENT