

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, November 23, 2021

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, November 23, 2021 via virtual meeting. The meeting was called to order at 4:33 PM. A quorum was present and the meeting was properly noticed. Members Present: Sean Gere; Stephen Glass; Moira Harrington; Kelly Kearns; and Brock Woods.

Parks Staff Present: Laurel Franklin; Greg Genin; Paul Quinlan; and Nataliya Akulenko.

68398 Approval of the minutes of the August 10, 2021 meeting of the Habitat

Stewardship Subcommittee

Motion made by Glass, seconded by Harrington, to Approve the Minutes of the August 10, 2021 Habitat Stewardship Subcommittee meeting. Motion passed by

voice vote/other.

68416 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

<u>68421</u> 2022 Meeting Format and Schedule

Motion made by Kearns, seconded by Glass, to Approve the 2022 meeting

schedule and to meet virtually. Motion passed by

voice vote/other.

Report on Rusty-patched Bumble Bee research at Owen

Genevieve Pugsek of UW presented and the subcommittee discussed.

68418 Report on Managed Meadows and Land Stewardship Technician role

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	Land Stewardship Technician Laurel Franklin presented and the subcommittee discussed.
<u>68419</u>	Habitat Management Plan for Sandburg Woods Conservation Park
	Conservation Resource Supervisor Paul Quinlan presented the plan.
68420	Discussion of 5-year review of Parks' Land Management Plan
	Conservation Resource Supervisor Paul Quinlan presented the plan.

ADJOURNMENT

Motion made by Glass, seconded by Woods, to Adjourn at 6:03 PM. Motion passed by voice vote/other.

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