

City of Madison

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,	August 16, 2022	4:30 PM	Virtual	
1	CALL TO ORD	ER / ROLL CALL		
		A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on		
		Tuesday, August 16, 2022 via virtual meeting. The meeting was called to order		
		at 4:36 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: Greg Genin; Paul Quinlan; James Vansickle; and Nataliya		
		Akulenko.		
2	<u>73239</u>	APPROVAL OF MINUTES		
		Mation made by Kaarna accorded by Waada to Annuave the Minutes of the		

Motion made by Kearns, seconded by Woods, to Approve the Minutes of the May 17, 2022 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

3 <u>73240</u> Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

5 <u>68420</u> Discussion of 5-year review of Parks' Land Management Plan

Conservation Resource Supervisor Paul Quinlan led the discussion. The Plan will be presented at the November 9, 2022 Board of Park Commissioners Meeting.

NEW BUSINESS

6 <u>73241</u> Presentation on organic turf program (informational)

Parks Athletic Lead Worker James Van Sickle presented the City of Madison Parks Organic Transition Pilot Project and answered questions.

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7	<u>73242</u>	Presentation on "Managed Meadows" (informational)		
		Conservation Resource Supervisor Paul Quinlan presented an overview Managed Meadows and answered questions.	/ of	
8	<u>73243</u>	Presentation on strategy to improve ecological management capacit throughout park system (informational)	у	
		Parks Operations Manager Greg Genin presented the strategy to improve ecological management capacity throughout the park system and answe questions.		

9 ADJOURNMENT

Motion made by Woods, seconded by Harrington, to Adjourn at 6:19 PM. Motion passed by voice vote/other.