



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, May 9, 2023

4:30 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, May 9, 2023 via virtual meeting. The meeting was called to order at 4:31 PM. A quorum was present and the meeting was properly noticed.
Members Present: Sean Gere; Stephen Glass; Kelly Kearns; and Brock Woods.
Members Absent: Emily Gnam.
Parks Staff Present: Greg Genin; Paul Quinlan; and Nataliya Akulenko.
City Staff Present: Madeline Dumas; Sarah Lerner; Grant Pokos; and Janet Schmidt; Engineering.
Craig Klinke, Streets.

2 [76323](#) APPROVAL OF MINUTES

Motion made by Kearns, seconded by Woods, to Approve the Minutes of the February 14, 2023 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

3 [74476](#) Public Comment

Tim Meisenheimer, Forestry Supervisor for Madison Gas & Electric Company, talked about the annual tree pruning plans.

4 DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5 [76327](#) Public Hearing: Stormwater Utility Request for Tree Removal Permit for Robin Greenway

The Public Hearing was declared open at 4:40 pm. There were no registrants for Public Hearing.

Sarah Lerner, Grant Pokos, and Madeline Dumas of City Engineering presented on the Proposed Stormwater Utility Request for Tree Removal Permit for Robin Greenway. The Committee members asked questions and gave feedback regarding the plan.

Motion made by Kearns, seconded by Glass, to Approve A Tree Removal

Permit with the following Amendment: Approve Phase I of the Project, and the to present the next Phase to the Committee at a later meeting. Motion passed by the following vote: Approve - Kelly Kearns; Stephen Glass; Brock Woods.

- 6 [77608](#) Installation of Level Loggers and Ecological Monitoring of Detention Basins

Hannah Curtis, Graduate Student, UW Madison, gave a presentation of her research on Stormwater Detention Ponds. Motion made by Woods, seconded by Kearns, to Approve the request.

UNFINISHED BUSINESS

- 7 [68420](#) Parks' Land Management Plan (Updated)

Conservation parks specialist Paul Quinlan presented an update on the plan. Motion made by Woods, seconded by Glass, to Approve the Plan.

ADJOURNMENT

Motion made by Glass, seconded by Kearns, to Adjourn at 6:47PM. Motion passed by voice vote/other.