

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, February 14, 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, February 14, 2023 via virtual meeting. The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Stephen Glass; Emily Gnam; and Brock Woods.

Members excused: Kelly Kearns. Members Absent: Sean Gere.

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

City Staff Present: Craig Klinke, Streets.

2 APPROVAL OF MINIUTES 76143

> Motion made by Gnam, seconded by Glass, to Approve the Minutes of the November 22, 2022 Habitat Stewardship Subcommittee meeting. Motion passed

by voice vote/other.

3 76138 **Public Comment**

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS 4

None.

5 76139 PUBLIC HEARING (4:40 PM) - American Transmission Co Tree Pruning Permit

> The Public Hearing was declared open at 4:41pm. Joe Benzschawel of the American Transmission Co. presented the plan and answered questions. Motion made by Glass, seconded by Gnam, to Approve the request. Motion passed by voice vote/other.

6 74528 Presentation on Olbrich Gardens Garden Scout Program

Motion made by Gnam, seconded by Glass, to Refer the item to the next

Meeting of the Habitat Stewardship Subcommittee.

Motion passed by voice vote/other.

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

Conservation parks specialist Paul Quinlan presented an update on the plan.

8 ADJOURNMENT

Motion made by Gnam, seconded by Glass, to Adjourn at 5:18 PM. Motion passed by voice vote/other.