

City of Madison

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

Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Monday, October 27, 2014

5:00 PM

Goodman Maintenance Facility 1402 Wingra Creek Pkwy, 1st Floor Training Rm

I CALL TO ORDER / ROLL CALL

A meeting of the Habitat Subcommittee was held at 5:00 PM on Monday, October 27, 2014 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy, 1st Floor Training Room, Madison. A quorum was present and the meeting was properly noticed.

Members Present: Sean Gere, Stephen Glass, Nancy Ragland and Brock Woods.

Members Excused: Steven Bassett

City Staff Present: Charlie Romines, Marla Eddy and Thomas Maglio.

Present: 4 - Nancy T. Ragland; Stephen B. Glass; Brock E. Woods and Sean M. Gere

Excused: 1 - Steven R. Bassett

II APPROVAL OF MINUTES

A motion was made Gere, seconded by Glass to Approve the Minutes of the February 6, 2014 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

None.

V NEW BUSINESS

A 35942 Requested Additions to Approved Edible Plant List on Park and Other City-owned Properties

Significant conversation regarding fruit trees, especially apple. Romines stated that as long as the apple trees are located in an area solely maintained by a volunteer group, he approved. City Parks would remove the trees and restore the park if volunteers decided to stop maintaining the trees in the future.

		Registered Speaker Brian Andersen, representing Sunset Village Community Association spoke in Support.
		Motion made by Gere, seconded by Ragland to Refer to the Board of Park Commission with Recommendation for Approval. Motion passed by voice vote/other.
В	<u>35943</u>	Green Ribbon Project
		Romines shared the details of the Green Ribbon Project.
С	<u>36011</u>	Meeting Dates for 2015
		Motion was made by Woods, seconded by Gere to Approve. Motion passed by voice vote/other.

VI ADJOURNMENT

A motion was made by Gere, seconded by Woods to Adjourn at 5:47 PM. Motion passed by voice vote/other.