



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

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Tuesday, August 2, 2016

4:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on May 3rd at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:36 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; Stephen Glass; and Brock Woods.

City Staff Present: Charlie Romines; Lisa Laschinger; Marla Eddy; and Paul Quinlan.

### APPROVAL OF MINUTES

Motion made by Bassett, seconded by Woods, to Approve the Minutes of the May 3, 2016 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

Registrant TR Loon spoke in favor of undergrounding power lines.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### Parks Land Management Update Process

Assistant Superintendent Charlie Romines presented the process.

#### EAB Update

Charlie Romines and City Forester Marla Eddy presented an update.

#### Cherokee Marsh Project Update

Conservation Resources Supervisor Paul Quinlan presented the update.

**ADJOURNMENT**

Motion made by Woods, seconded by Glass, to Adjourn at 5:50 PM. Motion passed by voice vote/other.