



City of Madison

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

Meeting Minutes - Draft HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Wednesday, February 22, 2017

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Wednesday, February 22, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

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

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

APPROVAL OF MINUTES

Motion made by Gere, seconded by Woods, to Approve the Minutes of the November 1, 2016 Habitat Stewardship Subcommittee. Motion passed by voice vote/other.

Nancy Ragland arrived at 4:47 PM.

Members Present: 5 - Steven Bassett; Sean Gere; Stephen Glass; Nancy Ragland; and Brock Woods.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[46143](#)

2017 Proposed New Street Tree Species List

Registered Speaker Si Widstrand spoke in support of removing the Callery Pear and Amur Maple.

Motion made by Gere, seconded by Woods, to Approve with the change that the Callery Pear and Amur Maple be removed. Motion passed by voice vote/other.

[46145](#)

Land Management Plan

Motion made by Glass, seconded by Woods, to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Glass, seconded by Gere, to Adjourn at 5:14 PM. Motion passed by voice vote/other.