



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, January 22, 2018

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:41 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Katherine R. Mitchell; Katie L. Barikmo and Patricia J. Gadow

Excused: 3 - Sara Z. Walling; Tyler D. Leeper and Timothy D. Baker

NEW BUSINESS

50159

Imagine Madison - Prioritization of Goals and Suggested Actions

Brian Grady of the Planning Department presented on the current status of the Imagine Madison Comprehensive Plan. Members looked at the Green and Resilient strategies and how the public prioritized the strategies. Members weighed in that the provided strategies are "present" not "future thinking" as well as that the wording in many cases is very specific and could be expanded to be more inclusive. Multiple mentors expressed interest in green infrastructure and urban tree canopy being high priorities.

Imagine Madison Comp plan will be introduced at the April 10th Council meeting. After that, planning staff will make the rounds to committees to gather additional input.

4:50pm, Alder Wood was excused from the meeting.

5:50 pm, COE members moved to Room 108 CCB.

APPROVAL OF MINUTES

A motion was made by Gadow, seconded by Lasky, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

DISCUSSION ITEMS

Present: 6 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Katherine R. Mitchell;
Katie L. Barikmo and Patricia J. Gadow

Excused: 3 - Sara Z. Walling; Tyler D. Leeper and Timothy D. Baker

- 2 [50177](#) Election of Interim Chair

Attachments: [Committee Chair Best Practices.pdf](#)

A motion was made by Lasky, seconded by Gadow, to Approve Patrick Delmore as interim Chair. The motion passed by voice vote/other.

- 3 [43377](#) Discussion Item: Capital Budget pertaining to environmental topics

Item was tabled until February Meeting

REPORTS

- 4 [42158](#) Report of Chair

Chair Mitchell announced this is her last meeting with COE. Members wished her well on her move to California. Welcomed new member Kate Barikmo.

- 5 [42159](#) Report from Board of Public Works

none

- 6 [42160](#) Report from Water Utility Board

Delmore reported on "water conservation house" meeting and using the facility as an educational tool.

- 7 [42161](#) Report from Solid Waste Advisory Committee

none

- 8 [42162](#) Report from Board of Health for Madison and Dane County

Lasky reported on a new amendment passed that prohibits animals from using the bathroom on balconies.

9 [42163](#) Staff Report

Eberhardt gave an update on member status.

ADJOURNMENT

A motion was made by Gadow, seconded by Lasky, to Adjourn at 6:14pm. The motion passed by voice vote/other.