



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, January 11, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

1 CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 pm on Thursday, January 11, 2018 at the City-County Building, 210 Martin Luther King Jr. Blvd, Room 103A. Facilitator Erin Hillson called the meeting to order at 12:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Alder David Ahrens; Jackie Suska; Jeremy Kane; Lisa Coleman, Dan McAuliffe; Marla Eddy

City Staff Present: Katie Crawley, Mayor's Office; Charlie Romines, City Parks; Erin Hillson, City Human Resources; Brittany Prosser, City Parks

Absent: Alder Sheri Carter; Sean Gere

Excused: Michael Rewey

2 PUBLIC COMMENT

There were no registrants for Public Comment.

3 DISCLOSURES AND RECUSALS

None.

4 REPORTS

None.

NEW BUSINESS

Alder Sheri Carter arrived at 12:41 PM.

Members Present: Alder David Ahrens; Jackie Suska; Jeremy Kane; Lisa Coleman, Dan McAuliffe; Marla Eddy

Absent: Sean Gere

Excused: Michael Rewey

5 [50192](#)

Urban Forestry Task Force Roles and Responsibilities - Meeting 1

Attachments: [Urban Forestry Task Force First Meeting.pdf](#)

- 6 [50209](#) History and Purpose of the Urban Forestry Task Force

Attachments: [History of the UFTF.pdf](#)

- [50199](#) Challenges and Goals

Attachments: [Challenges and Goals.pdf](#)

- 7 Review roles and decision-making process (20 minutes)

- [50183](#) City Ordinances Pertaining to Trees, Utilities, Planning, and Development

Attachments: [50183.pdf](#)

- [50184](#) 2016 Citywide Ash Street Tree Removal Areas

Attachments: [2016 Citywide Ash Street Tree Removal Areas.pdf](#)

- [50185](#) i-Tree Canopy

Attachments: [i-Tree Canopy.pdf](#)

- [50186](#) 1971 Substitute Resolution - Tree Planting on Reconstruction

Attachments: [Substitute Resolution Tree Planting on Reconstruction with Budget 1971.pdf](#)

- 8 [49987](#) Secure 2018 meeting schedule and dates (5 minutes)

Attachments: [Proposed 2018 Meeting Dates.pdf](#)

A motion was made by Hillson, seconded by Eddy, to adopt the proposed 2018 meeting schedule. Motion passed by voice vote/other.

- 9 Set agenda for meeting 2 (5 minutes)

- Election of chair and vice chair
- Establishing and reviewing what each city department does relative to the Urban Forestry Task Force's goals (Planning, Engineering, Forestry, Traffic Engineering)

- 10 **ADJOURNMENT**

Motion made by Hillson, seconded by Eddy, to Adjourn at 1:23 PM. Motion passed by voice vote/other.