



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, January 25, 2018

12:30 PM

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

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 pm on Thursday, January 25, 2018 at the City-County Building, 210 Martin Luther King, Jr., Blvd., Room 103A. City Parks' Staff Member Brittany Prosser called the meeting to order at 12:32 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Alder Sheri Carter; Sean Gere

City Staff Present: Erin Hillson, City Human Resources; Brittany Prosser, City Parks

### 2 APPROVAL OF MINUTES

Motion made by Alder Ahrens, seconded by Eddy, to Approve the Minutes of the January 11, 2018 Urban Forestry Task Force. Motion passed by voice vote/other.

### 3 PUBLIC COMMENT

There were no registrants for Public Comment.

### 4 DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

- 5 [50211](#) Urban Forestry Task Force Meeting 2 Agenda

### 6 Election of chair and vice chair (10 minutes)

Facilitator Erin Hillson opened the floor to nominations for Chair. Alder Ahrens motioned to nominate Jeremy Kane. Motion passed by voice vote/other.

The floor was opened for nominations for the Vice Chair. Alder Ahrens motioned to nominate Jackie Suska, seconded by Lisa Coleman. Motion passed by voice vote/other.

Alder Sheri Carter arrived at 12:38 PM.

**Members Present:** Alder David Ahrens; Lisa Coleman; Dan McAuliffe; Jeremy Kane; Jackie Suska; Michael Rewey; Marla Eddy; Alder Sheri Carter

**Members Absent:** Sean Gere

**7 Review of City practices related to urban forest (60 minutes)**

- Engineering
- Planning
- Forestry
- Traffic Engineering

<a href="#"><u>50444</u></a>	Discussion Details
<a href="#"><u>50210</u></a>	Street Tree Planting Procedures
<a href="#"><u>50235</u></a>	2017 Citywide Ash Street Tree Removal Areas
<a href="#"><u>50212</u></a>	EAB Plan 2018 Update
<a href="#"><u>50213</u></a>	Losing Trees to Sidewalks
<a href="#"><u>50214</u></a>	Sustainable Madison Committee Recommendations 4-17-17
<a href="#"><u>50215</u></a>	Sustainable Madison Committee Tree Workgroup Whitepaper
<a href="#"><u>50216</u></a>	Street Cross Section
<a href="#"><u>50073</u></a>	Tree Protection Guidelines
<a href="#"><u>50217</u></a>	The Large Tree Argument
<a href="#"><u>50222</u></a>	Canopy By Parcel

Alder Ahrens departed at 1:04 PM.

**Members Present:** Lisa Coleman; Dan McAuliffe; Jeremy Kane; Jackie Suska; Michael Rewey; Marla Eddy; Alder Sheri Carter

**Members Absent:** Sean Gere

**Members Excused:** Alder David Ahrens

**8 Current guidelines related to urban forest from Madison General Ordinances (15 minutes)**

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

[50417](#) MGO 28.142 Landscaping and Screening Requirements

**Alder Carter and Michael Rewey departed at 1:42 PM.**

**Members Present:** Lisa Coleman; Dan McAuliffe; Jeremy Kane; Jackie Suska; Marla Eddy

**Members Absent:** Sean Gere

**Members Excused:** Alder David Ahrens; Alder Sheri Carter; Michael Rewey

**Michael Rewey arrived/returned at 1:44 PM.**

**Members Present:** Lisa Coleman; Dan McAuliffe; Jeremy Kane; Jackie Suska; Marla Eddy; Michael Rewey

**Members Absent:** Sean Gere

**Members Excused:** Alder David Ahrens; Alder Sheri Carter

**9 Set agenda for meeting 3 (5 minutes)**

**10 ADJOURNMENT**

**Motion made by Kane, seconded by Suska, to Adjourn at 2:03 PM. Motion passed by voice vote/other.**