

City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, March 8, 2018

12:30 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, March 8, 2017 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 103A. The meeting was called to order at 12:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Lisa Coleman; Marla Eddy; Jeremy Kane; and Michael Rewey.

Members Excused: Ald. Sheri Carter; Dan McAuliffe; and Jackie Suska.

Parks Staff Present: Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office and Matt Tucker, Building

Inspection.

APPROVAL OF MINUTES

A motion was made by Rewey, seconded by Coleman, to Approve the Minutes of the Febrary 22, 2018 Urban Forestry Task Force meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

<u>50594</u> City Ordinances Pertaining to Trees

<u>Attachments:</u> <u>Street Tree Planting Procedures.pdf</u>

Tree Code Search.pdf

A motion was made by Ahrens, seconded by Coleman, to REFER to a future meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

NEW BUSINESS

<u>50794</u> Forestry Program Update

Attachments: 50794 Forestry Program Update.pdf

Jackie Suska arrived at 12:49 PM.

Members Present: Ald. David Ahrens; Lisa Coleman; Marla Eddy; Jeremy Kane;

Michael Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter and Dan McAuliffe.

Motion made by Ahrens, seconded by Coleman, to Accept the Report. Motion

passed by voice vote/other.

<u>50809</u> Long-Term UFTF Agenda Planning

Attachments: Long Term UFTF Agenda Plan.docx

Motion made by Rewey, seconded by Coleman, to Approve. Motion passed by

voice vote/other.

<u>50810</u> Presentation of Recently Approved Landscape Plans

Attachments: 50810 Recently Approved Landscape Plans.pdf

Matt Tucker of Building Inspection presented information on urban design

districts, zoning code requirements, and landscape codes.

Lisa Coleman left at 2:07 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Michael

Rewey; and Jackie Suska.

Members Excused: Ald. Sheri Carter; Lisa Coleman; and Dan McAuliffe.

50795 Land Use Planning Policy Review

Attachments: 50795 MADISON LAND USE PLANNING CODES RELATING TO TREES.do

Motion made by Rewey, seconded by Ahrens, to REFER to the next meeting of the URBAN FORESTRY TASK FORCE. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ahrens, seconded by Rewey, to Adjourn at 2:09 PM. Motion passed by voice vote/other.