



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, March 22, 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 12:30PM on Thursday, March 22, 2018 at the City-County Building, 2010 Martin Luther King, Jr. Blvd, Room 103A. The meeting was called to order at 12:33PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. David Ahrens.

Members Absent: Ald. Sheri Carter.

Parks Staff Present: Liz Levy.

APPROVAL OF MINUTES

Motion made by Eddy, seconded by Rewey, to Approve the Minutes of the March 8, 2018 Urban Forestry Task Force meeting. Motion passed by the following vote.

Approve – Lisa Coleman, Marla Eddy, Jeremy Kane, Michael Rewey, and Jackie Suska.

Abstain – Dan McAuliffe.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS**50961**

Forestry Department Update

Attachments: [50961 Forestry Department Update.pdf](#)

Ald. David Ahrens arrived at 12:38PM.

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

City Forester Marla Eddy provided an update on Gypsy Moth Treatment in Madison.

Motion made by Coleman, seconded by Rewey, to Accept the Report. Motion passed by voice/other.

UNFINISHED BUSINESS**50795**

Land Use Planning Policy Review

Attachments: [50795 MADISON LAND USE PLANNING CODES RELATING TO TREES.do](#)
[50795 2018 Dept Public Works Article 107.13 Tree Protection Specifications.](#)
[50795 2018 Dept. Public Works Article 209.pdf](#)
[50795 2018 Private Development Process Forestry Section.pdf](#)

Dan McAuliffe presented details of the General Planning Subdivision Ordinance and the role of street trees in Neighborhood Development Plans (NDP). The task force identified future areas of focus: requiring minimum terrace widths, creating criteria to inventory valuable trees, considering the effectiveness of individual solar access, and integrating canopy goals into the NDP process.

Ald. David Ahrens left at 1:42PM.

Members Present: Lisa Coleman; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; and Jackie Suska.**Members Excused:** Ald. David Ahrens.**Members Absent:** Ald. Sheri Carter.

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

ADJOURNMENT

Motion made by Rewey, seconded by Eddy, to Adjourn at 2:05PM. Motion passed by voice vote/other