



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, April 19, 2018

12:30 PM

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A meeting of the Urban Forestry Task Froce was held at 12:30PM on Thursday, April 19, 2018. The meeting was called to order at 12:35PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Lisa Coleman; Marla Eddy; Jeremy Kane; Dan McAuliffe; and Jackie Suska.

Members Excused: Ald. Sheri Carter; Julie Landrie; and Michael Rewey.

Parks Staff Present: Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office; and Brian Smith, Traffic Engineering.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

[51021](#)

Forestry Section Update

Ald. Sheri Carter arrived at 12:36PM.

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

Members Excused: Julie Landrie and Michael Rewey.

Motion made by Ahrens, seconded by Carter, to Accept the Report. Motion passed by voice vote/other.

[51042](#)

Task Force Update

Julie Landrie arrived at 12:50PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Lisa Coleman; Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; and Jackie Suska.

Members Excused: Michael Rewey.

UNFINISHED BUSINESS[50795](#)

Land Use Planning Policy Review

Traffic Engineer Brian Smith gave an overview of the role of street trees in traffic projects.

NEW BUSINESS[51287](#)

Municipal Project Policy Review

Dan McAuliffe presented details of the Winnebago street reconstruction project. The Task Force discussed the use of silva cells and structural soil, as well as how to communicate to residents how terrace width will effect future tree growth.

ADJOURNMENT

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