

# **City of Madison**

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

# Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, June 14, 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 Taskforce was held at 12:30 PM on Thursday, June 14, 2018 at the City-County Building, Rm 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;

Julie Laundrie; Dan McAuliffe; Jackie Suska; and Michael Rewey.

Members Absent: Ald. Sheri Carter.

Parks Staff Present: Liz Levy and Tesha Zimmerman. City Staff Present: Katie Crawley, Mayor's Office.

Present: 8 - David Ahrens; Julie A. Laundrie; Jeremy A. Kane; Jackie Suska; Michael

W. Rewey; Marla Eddy; Lisa Coleman and Dan McAuliffe

Absent: 1 - Sheri Carter

# **APPROVAL OF MINUTES**

Motion made by Ahrens, seconded by Rewey, to Approve the Minutes of the May 31, 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.

## **REPORTS**

51989 Forestry Section Update

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

passed by voice vote/other.

51042 Status of Task Force

#### **UNFINISHED BUSINESS**

51287 Municipal Project Policy Review

The Task Force discussed the impact of sidewalk construction on street trees as

well as undergrounding.

#### **NEW BUSINESS**

51709 Canopy Coverage

Jeremy Kane presented canopy mapping techniques.

Motion made by Kane, seconded by Suska, to Refer to the next meeting of the

Urban Forestry Task Force. Motion passed by voice vote/other.

52031 Public Lands Policy Review

Motion made by Kane, seconded by Suska, to Refer to the next meeting of the

Urban Forestry Task Force. Motion passed by voice vote/other.

### **ADJOURNMENT**

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

City of Madison Page 2