

## City of Madison

# Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, June 28, 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 28, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:32 PM. 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 Laundrie; and Michael Rewey.
Parks Staff Present: Tesha Zimmerman.
City Staff Present: Katie Crawley, Mayor's Office.
Present: 7 - David Ahrens; Julie A. Laundrie; Jeremy A. Kane; Jackie Suska; Marla Eddy; Lisa Coleman and Dan McAuliffe

Excused: 2 - Sheri Carter and Michael W. Rewey

#### APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Coleman, to Approve the Minutes of the June 14, 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

52175 Forestry Section Update

Julie Laundrie arrived at 12:38 PM.

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

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

## 51042 Status of Task Force

## **DISCUSSION ITEMS**

## 51709 Canopy Coverage

Dan Buckler from the Wisconsin Department of Natural Resources presented an overview of statewide canopy cover data, uses for the data, and setting tree canopy goals. Marla Eddy from the City of Madison Forestry section provided a thermal imagery map of Madison.

## ADJOURNMENT

Motion made by Ahrens, seconded by Kane, to Adjourn at 2:02PM. Motion passed by voice vote/other.