

City of Madison

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, August 9, 2018	12:30 PM	210 Martin Luther King, Jr. Blvd.
		Rm GR27 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeeting of the Urban Forestry Taskforce was held at 12:30 PM on Thursday, August 9, 2018 at the City-County Building, Rm GR27. The meeting was called to order at 12:38 PM. A quorum was present and the meeting was properly noticed. Members present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe. Members Excused: Ald. Sheri Carter. Members Absent: Julie Laundrie. Parks Staff Present: Tesha Zimmerman and Ryan Wiesen. City Staff Present: Katie Crawley, Mayor's Office.

- Present: 7 David Ahrens; Jeremy A. Kane; Jackie Suska; Michael W. Rewey; Marla Eddy; James Wolfe and Dan McAuliffe
- Absent: 1 Julie A. Laundrie
- Excused: 1 Sheri Carter

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Eddy, to Approve the Minutes of the July 12, 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

52542 Forestry Section Update

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

DISCUSSION ITEMS

<u>51042</u>	Status of Task Force
<u>52702</u>	Overview of Forestry Budget
	Ald. Ahrens gave a presentation on the Forestry section's budget, including revenue and expenditures.
	Ald. Sheri Carter arrived at 12:56PM.
	Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe. Members Absent: Julie Laundrie.
<u>52703</u>	Private Property Policy Review
	Kyle Bunnow outlined the process that the City's Building Inspection Agency uses to address private tree complaints.
	Jackie Suska and Jeremy Kane described private tree intiatives in Minneapolis, Toronto, and Madison.

ADJOURNMENT

Motion made by Rewey, seconded by Ahrens, to Adjourn at 2:00PM. The motion was passed by voice vote/other.