



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, October 4, 2018

12:30 PM

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

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### CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Taskforce was held at 12:30 PM on Thursday, October 4, 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: Marla Eddy; Jeremy Kane; Julie Landrie; Jackie Suska; and Michael Rewey.

Members Excused: Ald. David Ahrens; Ald. Sheri Carter; Dan McAuliffe; and James Wolfe.

Parks Staff Present: Eric Knepp; Lisa Laschinger; and Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

### APPROVAL OF MINUTES

Motion made by Landrie, seconded by Rewey, to Approve the Minutes of the September 20, 2018 Urban Forestry Taskforce Meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

[51042](#) Status of Task Force

[53306](#) Finance Committee Amendment: Urban Tree Initiatives

The Task Force discussed details of the amendment and next steps in the process.

[53167](#) Review of Urban Forestry Task Force History and Charge

The Task Force finished its review of the legislative file that created the Urban Forestry Task Force.

[53168](#) Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

**Motion made by Eddy, seconded by Laundrie, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.**

[53272](#) Additional Meeting Dates for 2018

**Ald. Sheri Carter arrived at 12:53 PM.**

**Members Present: Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Julie Laundrie; Jackie Suska; and Michael Rewey.**

**Members Excused: Ald. David Ahrens; Dan McAuliffe; and James Wolfe.**

**The proposed additional dates for 2018 are November 1, November 15, November 29, and December 13.**

**Motion made by Laundrie, seconded by Suska, to Approve these meeting dates for 2018. Motion passed by voice vote/other.**

#### **ADJOURNMENT**

**Motion made by Carter, seconded by Laundrie, to Adjourn at 2:02 PM. Motion passed by voice vote/other.**