

## City of Madison

# Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, October 18, 2018	12:30 PM	210 Martin Luther King, Jr. Blvd.
		Rm 108 (City-County Building)

### CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Taskforce was held at 12:30 PM on Thursday, October 18, 2018 at the City-County Building, Rm 108. 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; Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe. Members Excused: Ald. Sheri Carter and Julie Laundrie. Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

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

#### **APPROVAL OF MINUTES**

Motion made by Suska, seconded by Rewey, to Approve the Minutes of the October 4, 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.

#### **DISCUSSION ITEMS**

51042 Status of Task Force

The Task Force reviewed two articles pertaining to urban trees.

Julie Laundrie arrived at 12:42 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Julie Laundrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe. Members Excused: Ald. Sheri Carter. 53168 Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

Dan McAuliffe left at 1:05 PM.

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

Julie Laundrie left at 1:58 PM.

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

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

#### ADJOURNMENT

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