



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Wednesday, August 15, 2018

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

Present: 3 - Steven R. Bassett; Sean M. Gere and Nancy T. Ragland

Absent: 1 - Moira Harrington

Excused: 2 - Stephen B. Glass and Brock E. Woods

Others Present: Marla Eddy (Forestry); Brad Hofmann (Forestry), Parks Superintendent Eric Knepp, Kevin Firchow (City Planning), Chris Houden, Maggie Kratz

The meeting was called to order at 4:36 PM. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

Motion made by Bassett, seconded by Ragland, to approve the minutes of the June 6, 2018 Habitat Stewardship Committee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

PUBLIC HEARING - 4:30 PM

52760

Public Hearing (4:30 PM) - Palisade Property Clearance Request for House Move

Motion made by Bassett, seconded by Ragland, to open the public hearing. The public hearing was declared open at 4:37 PM.

Brad Hofmann of the City of Madison Forestry section presented on the 827 E. Gorham Street house move.

Registrant Chris Houden of Palisade Property was available to answer questions.

Registered speaker Maggie Kratz spoke in neither support nor opposition.

Motion made by Bassett, seconded by Ragland, to close the public hearing. The public hearing was closed at 5:07 PM.

Motion made by Bassett, seconded by Ragland, to approve the request, pending approval from other City agencies: Zoning, Police, Parks/Forestry, Traffic Engineering, City Engineering, Streets, Water Utility. Motion passed by voice vote/other.

DISCUSSION ITEMS

52808

Decision as to whether or not to hold an August 21, 2018 meeting.

Because there were no agenda items, cancelling the August 21, 2018 meeting was proposed. Motion made by Bassett, seconded by Ragland, to approve the meeting cancellation. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Bassett, seconded by Ragland, to adjourn. Motion passed by voice vote/other. The meeting adjourned at 5:09 PM.