



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, November 1, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm GR27 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, November 1, 2018 at the City-County Building, Rm GR27. The meeting was called to order at 12:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Absent: Ald. David Ahrens and Ald. Sheri Carter.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

APPROVAL OF MINUTES

Motion made by Rewey, seconded by Suska, to Approve the Minutes of the October 18, 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

53168

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

Jackie Suska gave a presentation on a tree-centric approach to undergrounding utility lines.

Julie Laundrie left at 2:00 PM.

Members Present: Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Absent: Ald. David Ahrens; Ald. Sheri Carter; and Julie Laundrie.

Motion made by Rewey, seconded by Suska, 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 Suska, to Adjourn at 2:07 PM. Motion passed by voice vote/other.