



City of Madison

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

Tuesday, August 20, 2019

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, August 20, 2019 at Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. Chair Gere called the meeting to order at 4:30 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; Stephen Glass; and Moira Harrington.

Members Absent: Brock Woods.

Parks Staff Present: Lisa Laschinger; Kristin Mathews; and Paul Quinlan.

APPROVAL OF MINUTES

Motion made by Bassett, seconded by Glass, to Approve the Minutes of the May 15, 2019 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Statement of Policies and Guidelines for a Maintenance Plan for Burial Mounds in Madison Parks

East Parks Supervisor Kristin Mathews presented the process used and engagement efforts with the Ho-Chunk Nation to update the policy.

Motion made by Bassett, seconded by Harrington, to Recommend Approval to the Board of Park Commissioners. Motion passed by voice vote/other.

Land Management Plan for Knollwood Conservation Park

Conservation Resource Supervisor Paul Quinlan presented the plan.

ADJOURNMENT

**Motion made by Bassett, seconded by Harrington, to Adjourn at 4:59 PM.
Motion passed by voice vote/other.**