



City of Madison

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

Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

Thursday, January 10, 2019

12:30 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, January 10, 2019 at the City-County Building, Rm 103A. The meeting was called to order at 12:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Julie Landrie and Michael Rewey.

Members Absent: Ald. Sheri Carter.

Parks Staff Present: Tesha Zimmerman.

APPROVAL OF MINUTES

Motion was made by Ahrens, seconded by Suska, to Approve the Minutes of December 13, 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

Julie Landrie arrived at 12:34 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Julie Landrie; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Michael Rewey.

Members Absent: Ald. Sheri Carter.

The Task Force discussed the recent amendment to the Madison General Ordinances that added a standard requiring the Plan Commission to consider the proposed impact of a building relocation on city terrace trees. The group also discussed two major undergrounding grants for construction projects on Fish Hatchery and Winnebago.

[53168](#)

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

Julie Laudrie left at 1:56 PM.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Julie Laudrie and Michael Rewey.

Members Absent: Ald. Sheri Carter.

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

ADJOURNMENT

Motion made by Wolfe, seconded by McAuliffe, to Adjourn at 1:58 PM. Motion passed by voice vote/other.