



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, March 7, 2019

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:00 PM on Thursday, March 7, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:07 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. Sheri Carter; Julie Landrie; Dan McAuliffe; and Michael Rewey.

Parks Staff Present: Lisa Laschinger and Tesha Zimmerman.

### APPROVAL OF MINUTES

Dan McAuliffe arrived at 12:21 PM.

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

Members Excused: Ald. Sheri Carter; Julie Landrie; and Michael Rewey.

Motion made by Suska, seconded by Ahrens, to Approve the Minutes of the February 21, 2019 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 12:32 PM.

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

**Members Excused:** Ald. Sheri Carter and Michael Rewey.

The Task Force discussed including an executive summary, establishing an overarching theme, and highlighting three important steps in the final report. The group also reviewed the Urban Forestry Task Force - Work Scope document, which outlines remaining substantive and procedural steps that need to be done.

[53168](#)

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

The Task Force continued its review of the draft final recommendations, including recommendations regarding outreach and education, a Forestry annual or biennial report, tree inventories, soil volume, and others.

Julie Landrie left at 1:54 PM.

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

**Members Excused:** Ald. Sheri Carter; Julie Landrie; and Michael Rewey.

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

[53185](#)

## Determining Stakeholders' Meeting

A Public Meeting will be held once the draft report is ready; the date is to-be-determined.

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

**ADJOURNMENT**

Motion made by Ahrens, seconded by Eddy, to Adjourn at 2:04 PM. Motion passed by voice vote/other.