



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, April 4, 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, April 4, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Marla Eddy; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Jeremy Kane; Julie Landrie; and Dan McAuliffe.

Parks Staff Present: Tesha Zimmerman.

### APPROVAL OF MINUTES

Dan McAuliffe arrived at 12:08 PM.

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

Members Excused: Ald. Sheri Carter; Jeremy Kane; and Julie Landrie.

Motion made by Ahrens, seconded by Wolfe, to Approve the Minutes of the March 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

No status updates were discussed.

**55229** Additional Meeting Dates for 2019

The proposed additional dates for 2019 are April 18, May 2, and May 16.

Motion made by Wolfe, seconded by Rewey, to Approve these meeting dates.  
Motion passed by voice vote/other.

**53168** Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

The group began its review of the draft final report (4.18 UFTF Draft Final Report\_revised\_2019\_03\_30). In particular, the Task Force went through the Street Design Recommendations and Forestry Operations & Public Lands. The review of the draft final report will continue at the next meeting.

Ald. Sheri Carter arrived at 12:15 PM.

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

Julie Landrie arrived at 12:32 PM.

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

Julie Landrie left at 1:56 PM.

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

Ald. Sheri Carter left at 2:00 PM.

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

Motion made by McAuliffe, 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 Doodle poll will be sent out to the Task Force members to check the availability of late April/early May dates.

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

**NEW BUSINESS**

[55206](#)

Accepting the Final Report and Recommendations from the Urban Forestry Task Force

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

#### **ADJOURNMENT**

**Motion made by McAuliffe, seconded by Suska, to Adjourn at 2:11 PM. Motion passed by voice vote/other.**