



# City of Madison

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

## Meeting Minutes - Approved URBAN FORESTRY TASK FORCE

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Thursday, May 2, 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, May 2, 2019 at the City-County Building, Rm GR27. The meeting was called to order at 12:08 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Sheri Carter; Marla Eddy; Ald. Keith Furman; Jeremy Kane; Dan McAuliffe; Michael Rewey; and James Wolfe.

Members Excused: Julie Laundrie and Jackie Suska.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

### APPROVAL OF MINUTES

Motion made by Wolfe, seconded by Carter, to Approve the Minutes of the April 18, 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

Motion made by Rewey, seconded by Carter, to Suspend the Rules to allow David Ahrens to speak as though he is a member of the Committee. Motion passed by voice vote/other.

The Task Force decided to reschedule the May 16, 2019 meeting to May 30, 2019. The group also discussed asking for an extension in order to address any feedback once the final report is referred to other City Committees.

[53168](#)

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

The Task Force continued its review of the draft final report (5.2 UFTF Draft Final Report\_revised\_2019\_04\_18 dm.pdf).

Ald. Sheri Carter left at 1:09 PM.

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

Motion made by Landrie, seconded by Rewey, to Accept the edits that are currently existing for the Public Meeting, knowing that there might be non-content edits made. Motion made by voice vote/other.

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

[53185](#)

Determining Stakeholders' Meeting

The Task Force decided to hold the Public Meeting on May 15, 2019, from 6:00 to 8:00 PM.

Jackie Suska arrived at 12:20 PM.

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

Julie Landrie arrived at 12:34 PM.

**Members Present:** Ald. Sheri Carter; Marla Eddy; Ald. Keith Furman; Jeremy Kane; Julie Landrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

A Subcommittee comprised of Chair Jeremy Kane, Dan McAuliffe, Marla Eddy, and Jim Wolfe will meet to develop the presentation for the Public Meeting.

Motion made by McAuliffe, seconded by Eddy, to Approve this date for the Public Meeting. Motion passed by voice vote/other.

## UNFINISHED BUSINESS

[55206](#)

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

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

**ADJOURNMENT**

**Motion made by McAuliffe, seconded by Rewey, to Adjourn at 2:02 PM. Motion passed by voice vote/other.**