



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft URBAN FORESTRY TASK FORCE

Friday, September 20, 2019

12:00 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 12:00 PM on Friday, September 20, 2019 at the City-County Building, Room 103A. The meeting was called to order at 12:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Marla Eddy; Jeremy Kane; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Ald. Keith Furman; and Julie Laundrie.

Parks Staff Present: Lisa Laschinger and Liz Levy.

APPROVAL OF MINUTES

Motion made by McAuliffe, seconded by Wolf, to Approve the Minutes of the August 26, 2019 Urban Forestry Task Force meeting with the amendment to record Michael Rewey as excused, not absent. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

- 5 [57528](#) Formation of UFTF Subcommittee: Discussion and Possible Voting

Julie Laundrie arrived at 12:11 PM.

Members Present: Marla Eddy; Jeremy Kane; Julie Laundrie; Dan McAuliffe; Michael Rewey; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter and Ald. Keith Furman.

Motion made by Rewey, seconded by Wolfe, 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.

Jeremy Kane proposed the following motion:

The UFTF moves to form a subcommittee consisting of three existing UFTF members for the purpose of: 1) prioritizing 3-5 recommendations for initial enactment; 2) establishing an approximate 3 year plan for all recommendations; 3) estimating cash, material and personnel costs for recommendations. Once formed, the subcommittee will determine its own meeting dates, times, and locations. It will also notify all UFTF members of scheduled meetings as they are set. The term of the subcommittee will coincide with the term of the UFTF or disband in the event that the City Council forms another group for the same purpose or does not require any additional information regarding the recommendations. The resulting work of the subcommittee will be addressed and submitted to the City Council for consideration.

Motion made by Laundrie, seconded by Rewey, to Approve the proposed motion with the following changes:

The UFTF moves to form a subcommittee consisting of three existing UFTF members for the purpose of: 1) prioritizing the recommendations for initial enactment; 2) establishing an approximate 3 year plan for all recommendations; 3) estimating necessary resources with staff assistance. Once formed, the subcommittee will determine its own meeting dates, times, and locations. It will also notify all UFTF members of scheduled meetings as they are set. The term of the subcommittee will coincide with the term of the UFTF or disband in the event that the City Council forms another group for the same purpose or does not require any additional information regarding the recommendations. The resulting work of the subcommittee will be addressed and submitted to the City Council for consideration.

Motion passed by voice vote/other.

Ald. Keith Furman arrived at 12:33 PM.

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

Julie Laundrie left at 12:45 PM.

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

Motion made by Rewey, seconded by Eddy, to Amend the previous motion with the following changes:

The UFTF moves to form a subcommittee consisting of three existing UFTF members and two alternates for the purpose of: 1) prioritizing the recommendations for initial enactment; 2) establishing an approximate 3 year plan for all recommendations; 3) estimating necessary resources with staff assistance. Once formed, the subcommittee will determine its own meeting dates, times, and locations. It will also notify all UFTF members of scheduled meetings as they are set. The term of the subcommittee will coincide with the term of the UFTF or disband in the event that the City Council forms another

group for the same purpose or does not require any additional information regarding the recommendations. The resulting work of the subcommittee will be addressed and submitted to the City Council for consideration.

Motion passed by voice vote/other.

Ald. Sheri Carter arrived at 12:54 PM.

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

Members Excused: Julie Laundrie.

Jeremy Kane appointed Michael Rewey, Marla Eddy and James Wolf as members of the proposed UFTF subcommittee, with Jackie Suska and Ald. Keith Furman as alternates.

[57539](#)

Schedule Meeting Dates

ADJOURNMENT

Motion made by Furman, seconded by Rewey, to Adjourn at 1:10 PM. Motion passed by voice vote/other