



City of Madison

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

Meeting Minutes - Draft HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, February 11, 2020

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, February 11, 2020 at Goodman Maintenance Facility. The meeting was called to order at 4:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Stephen Glass; Moira Harrington; and Brock Woods.

Members Excused: Steven Bassett and Sean Gere.

Parks Staff Present: Lisa Laschinger; Greg Genin; and Paul Quinlan.

City Staff Present: Marla Eddy, City Forestry.

APPROVAL OF MINUTES

Motion made by Harrington, seconded by Glass, to Approve the Minutes of the August 20, 2019 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - 4:35 PM

The Public Hearing was declared open at 4:35 PM.

City Forester Marla Eddy and Registered Speakers Cathy Brodbeck and Tim Meisenheimer from Madison Gas & Electric (MG&E) presented an overview of the request.

The Public Hearing was declared closed at 4:38 PM.

Public Hearing (4:35 PM) - 6420 Cottage Grove Road, MGE requested Tree Removal Permit

**Motion made by Harrington, seconded by Woods, to Approve the request.
Motion passed by the following vote:**

**Approve -- Moira Harrington and Brock Woods.
Oppose -- Stephen Glass.**

NEW BUSINESS

Stricker's Pond Conservation Park Habitat Management Plan

Conservation Resource Supervisor Paul Quinlan provided an overview of the plan and answered questions.

Meadow Ridge Conservation Park Habitat Management Plan

Conservation Resource Supervisor Paul Quinlan provided an overview of the plan and answered questions.

Bitzer Family Preserve Habitat Management Plan

Conservation Resource Supervisor Paul Quinlan provided an overview of the plan and answered questions.

Proposed 2020 Meeting Dates

Motion made by Harrington, seconded by Glass, to Approve the meeting schedule. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Glass, seconded by Harrington, to Adjourn at 5:28 PM. Motion passed by voice vote/other.