

City of Madison

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

Minutes - Approved

URBAN FORESTRY TASK FORCE SUBCOMMITTEE

Thursday, November 7, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd. Rm 151 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:00 PM on Thursday, November 7, 2019 at the Madison Municipal Building, Room 151. The meeting was called to order at 12:10 PM. A quorum was present and the meeting was properly noticed.

Members Present: Marla Eddy; Ald. Keith Furman; and Michael Rewey.

Member Excused: James Wolf. Parks Staff Present: Liz Levy.

APPROVAL OF MINUTES

Motion made by Eddy, seconded by Furman, to Approve the Minutes of the October 24, 2019 Urban Forestry Task Force Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

Review of Report Recommendations and Prioritization

Motion made by Eddy, seconded by Furman, to Refer to the next meeting of the Urban Forestry Task Force Subcommittee, with the addition of reviewing changes from the Board of Park Commissioners. Motion passed by voice vote/other.

Possible Discussion of Organizational Changes

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

ADJOURNMENT

Motion made by Furman, seconded by Eddy, to Adjourn at 1:51 PM. Motion passed by voice vote/other.