

City of Whitewater
Urban Forestry Commission Meeting
Tuesday, August 28, 2012 – 4:15pm
Cravath Lakefront Room – 2nd Floor, City Municipal Building
312 W. Whitewater St., Whitewater, WI 53190

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Citizens are invited to speak to agenda items as they appear on the agenda. There is a 3 minute limit on these comments per item.
5. Presentation by Carl Schwartz on the value of, and ramifications to, the city in pursuing the Bird City designation (4:15 – 5:00pm).
6. Presentation by Roy Nosek on tree species selection (5:00-5:30pm).
7. Approval of minutes for July 24, 2012 meeting will be done at the September meeting.

8. Planning and Architectural Board Report (Coburn)
9. Parks and Recreation Board Report (Knedler)
Treyton Field of Dreams update
10. Tentative schedule for upcoming meetings:
 - September 24, 2012** – Emerald Ash Borer : Organizing Whitewater’s response, galvanizing citizen involvement, UFC role, City Council role, City Forester role, publicizing UW-Whitewater’s EAB October Educational forum at Timmerman Auditorium, volunteer for specific tasks, etc.
 - Proposed yearly calendar draft (Nass)
 - October 22, 2012** – Emerald Ash Borer and city budget
 - Tree orders (Nass and UFC member input)
 - Extra trees for Cravath Lake Park – Carnival owner’s input (Coburn, McCulloch)
 - November 26, 2012** – Joint meeting with David Saalsaa and Downtown Whitewater committee on downtown trees as part of the downtown streetscape.
11. Tree cuts/pruning/other maintenance

12. Citizen Comments: No formal action will be taken during this

meeting, although issues raised may become part of a future agenda.

Participants are allotted a 3 minute speaking period.

13. Adjourn

Next Meeting : Tuesday, September 24, 2012