

**City of Whitewater**  
**Urban Forestry Commission Meeting Agenda**  
**Tuesday, June 25, 2013 – 4:30 pm**  
Cravath Lakefront Room – 2nd Floor, City Municipal Building  
312 W. Whitewater St. Whitewater, WI 53190

Citizens are invited to speak to agenda items as they appear on the agenda. There is a 3 minute limit on these comments.

**Call to Order and Roll Call**

**Introduction of New Members**

**Election of Chair and Secretary**

**Considerations:**

1. Approval of Agenda – Items can be removed but not added to the agenda.
2. Approval of minutes for April 23, 2013. (May 28, 2013 meeting was cancelled since several members and the City Forester expected to be gone.)
3. Cravath Lakefront Park Stakeholder’s meeting update (members and staff).
4. Arbor Day and Tree City Growth Award (City Forester Nass).
5. Design Committee Streetscape Plan – request for information – UFC input?
6. Bird City re: hunting and other criteria (City Forester Nass, McCulloch).

**Board Reports:**

Planning and Architectural Board – No Report (Coburn).

Parks and Recreation Board – No Report (Knedler).

**Staff Reports:**

City Forester (Nass)      \*General tree cuts/pruning/maintenance/ construction related updates/planting updates (including East Main St. tree situation).  
   \*EAB tree removals, treatment schedule/Milwaukee Street tree plantings, letter, pedestrian islands’ planting  
   \*Water schedule for new trees, and declining trees on Starin, W. Main, other streets (possible “citizens eyes” program)

**Hearing of Citizen Comments:**

No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allowed a 3 minute speaking period.

**Adjournment**

Next Meeting: Tuesday, July 23, 2013

City of Whitewater  
Urban Forestry Commission Meeting  
Tuesday, April 23<sup>rd</sup>, 2013

Call To Order by Chairperson, Tiiu Gray-Fow at 4:40pm

**Roll Call:**

Members Present: Tiiu Gray-Fow, Brandon Knedler, Karen McCulloch, Beverly Stone.  
Absent: Karen Coburn, Jay Craggs, Andrew Crone

City Staff Present: Chuck Nass, Matt Amundson.

**Consideration 1**

Approval of Agenda:

Stone moved to approve agenda. McCulloch seconded. Unanimous approval.

**Consideration 2**

Approval of Minutes of March 26, 2013:

McCulloch moved to approve. Knedler seconded. Approved unanimously.

**Consideration 3**

Approval of site and landscape plans for Treyton's Field of Dreams.

Amundson presented the most recent plans for the development of the landscape and the site in general. Tree placement and removal as well as parking and hard surface areas were discussed. Stone moved to approve the site and landscape plans as presented. McCulloch seconded. Passed unanimously.

**Consideration 4**

Cravath Lakefront Park Stakeholders' Meeting:

Amundson contests the forced cancellation of meeting. No date set to reschedule, however, due to the busy summer schedules of the various parties interested, Knedler suggested the UFC should officially recommend that the meeting be held in the fall, on a date to be determined later.

**Consideration 5**

Arbor Day and Tree City Growth Award:

Arbor Day Ceremony to be held May 1<sup>st</sup> on Carriage St. at 11am where a shadow tree will be planted to recognize the efforts the City of Whitewater has made to address the imminent Emerald Ash Borer infestation. The City of Whitewater will receive 3 awards including a 10<sup>th</sup> consecutive year of receiving the Growth Award, an accomplishment shared by only 11 other Wisconsin communities.

In addition, a donation of \$250 from the American Transmission Service was earmarked for Whitewater's efforts to treat EAB.

**Board Reports:**

No board reports

**Staff Reports:**

City Forester Chuck Nass reported that quadrant tree trimming has been completed. He stated that the majority of the trees on South Prairie need removal because they are not in good condition. Many were ill placed, not allowing for overhead wires. Some were badly trimmed, and many are not thriving. These will be replaced with mostly small varieties, due to the overhead wires.

Nass also stated that the staff is beginning to plant trees. 4 staff members are now licensed to use Tree-Age for Emerald Ash Borer treatment, and the treatments will begin the end of May.

Milwaukee Street trees still await planting. Problems due to weather are delaying the planting. Plants for the pedestrian island are coming the 1<sup>st</sup> week in May.

**Next Meeting:**

Knedler moved to schedule the next meeting to Tuesday, June 25. Stone seconded. Approved unanimously.

Stone moved to adjourn, McCulloch seconded. Adjournment passed unanimously.

Respectfully Submitted,

Karen McCulloch  
UFC Secretary Pro-tem