

**City of Whitewater
Urban Forestry Commission Meeting
Agenda**

Tuesday, July 22, 2014, 4:30 P.M.
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.
Participants are allowed a 3 minute speaking period

Call to Order:

Roll Call:

Considerations:

- 1. Approval of Agenda. Items can be removed or changed but not added to the agenda.**
- 2. Approval of Minutes from June 24, 2014**
- 3. Downtown Design Steering Committee update. (Coburn)**
- 4. Bird City/Bird Talk (membership comments and information)**
- 5. Downtown Celebration: , tables, handouts, big bird, bird house materials, etc. (Stanek), advertising, volunteers**
- 6. Website progress**

Board Reports:

Planning and Architecture, Landscaping (Coburn)

Parks and Recreation (Knedler)

Action Items

- 1. UFC recommendations for forestry component regarding the Parks and Recreation strategic plan. (if appropriate).**

2. Downtown sidewalk tree considerations:

The UFC has been requested by the City Manager and Downtown Whitewater to study and advise on this issue.

Guest speakers: Downtown Whitewater Chair, David Saalsaa, and committee member, Richard Helmick

Staff reports:

City Forester: (Nass)

Planting update: General tree cuts/pruning/maintenance, tree damage, construction updates that may have impact on trees, other issues.

Possible Programs for Future Meetings:

Hearing 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: August 26, 2014