

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

Tuesday, September 23, 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 July22, 2014**
- 3. Bird City/Bird Talk: (membership comments and information)**
- 4. Downtown Celebration: (report from membership)**
- 5. Website progress: (McCulloch)**
- 6. Library display in November: (Coburn)**

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.**

Cravath Lake Park (meeting)

Tour of Parks

- 2. Downtown sidewalk tree considerations: (Nass/Gray-Fow/Coburn)**
- 2. Task Force for invasive species infestation: (Coburn/McCulloch)**
- 3. Indian Mounds tour (Coburn)**

Staff reports:

City Forester: (Nass)

Planting update: General tree cuts/pruning/maintenance, tree damage, construction updates that may have impact on trees, and 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: October 28, 2014