

City of Whitewater  
Urban Forestry Commission Meeting  
Tuesday, October 18, 2011 – 4:15pm  
Cravath Lakefront Room – 2<sup>nd</sup> Floor, City Municipal Building  
312 W. Whitewater St., Whitewater, WI 53190

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for September 20, 2011
5. 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. Specific items listed on the agenda may not be discussed at this time, however, citizens are invited to speak to those issues as designated on the agenda.
6. Planning and Architectural Board Representative's Report
  - Guidelines for placing appropriate Planning and Architectural Board items on our Agenda. Role of liaison representative. Further questions.
  - Process for ensuring UFC input to P and A Board in a timely fashion-alert new staff member once on board
7. Parks and Recreation Board Representative's Report
  - Guidelines for placing P and PR Board items onto our agenda
  - Role of liaison
  - Review process for ensuring timely UFC input when appropriate
  - Update: Treyton's Field of Dreams (Kaina or Nass)
    - Possible parking lot green spaces
8. Emerald Ash Borer Policy addendum/EAB traps draft (Nass, Ehrenberg)
9. Update on Urban Forestry Management Plan
10. Trees on Cut list/ North Street replanting/other replanting (Nass)
11. Consider "Bird City, Wisconsin" recognition process. Update.  
(McCulloch)
12. Change of meeting time
13. Budget update (Nass)
14. Continue brainstorming on possible future Agenda items relating to the development of Whitewater's green sustainability program.

15. Adjourn

Next Meeting: Tuesday, November 15, 2011.