

City of Whitewater
Urban Forestry Commission Meeting
Tuesday, August 16, 2011 – 4:15pm
Cravath Lakefront Room – 2nd Floor, City Municipal Building
312 W. Whitewater St., Whitewater, WI 53190

Amended 8/12/11 at 1:30 p.m. adding Item 11- **Emerald Ash Borer Policy**
– **City Council requested addition.**

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of new Parks and Recreation Board Representative: Jen Kaina
4. Approval of Agenda
5. Approval of Minutes for May 10, 2011 and June 21, 2011.
6. 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.
7. Planning and Architectural Board Representative's Report
8. Parks and Recreation Board Representative's Report
Guidelines for placing P and PR Board items onto our agenda
Update: Treyton's Field of Dreams
9. Storm damage, pruning, cut list
10. North Street construction – tree removal
- 11. Emerald Ash Borer Policy – City Council requested addition**
12. Field trip
13. Brainstorming on possible future Agenda items relating to the development of Whitewater's green sustainability program.
14. Adjourn

Next Meeting: Tuesday, September 20, 2011.