

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

AGENDA

1. Call to Order
2. Introduction of temporary Park and Recreation Board representative
3. Roll Call
4. Approval of Agenda
5. Review and Approval of minutes for 12-14-2010 and of 12-21-10 Work Session minutes.
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 Report (Miller)- Discussion of new communication guidelines for representatives acting as liaisons between boards.
8. Park and Recreational Board Report (Negley)- - Discussion regarding guidelines for representatives acting as liaisons between Boards.
9. Emerald Ash Borer policy-City Council action
10. Work Session summary regarding Tree Policy
11. Possible action to change UFC meetings from the 2nd Tuesday to the 3rd or 4th Tuesday of the month to facilitate UFC input and/or comments on Landscape Designs prior to their submission to the Planning and Architectural Review Board for approval by the PARB. (Follow up to an excellent Parks and Recreation Board staff proposal) – revisit date change.
12. Tree Order update, Spring 2011
13. Tree Cut list, Spring Pruning
14. Ideas for public education on terrace tree preservation, i.e. weed whackers, lawn mowers, watering, etc.
15. Set next meeting date.
16. Adjourn

February meeting - to be determined at this meeting.

