

Whitewater Urban Forestry Commission Meeting
August 16, 2011, 4:15 p.m.
Cravath Lakefront Room
Whitewater Municipal Building

Minutes

Meeting called to order at 4:18 p.m., a quorum being present, by chair, Tiiu Gray-Fow.

Roll call:

Members present: Andrew Crone, Tiiu Gray-Fow, Jen Kaina and Beverly Stone. Jay Craggs arrived at 4:40 pm. Staff: Chuck Nass. Members absent: Karen Coburn, Karen McCullough. Guests: Richard Ehrenberg, Roy Nosek.

Jen Kaina was introduced as the new representative from the Parks and Recreation Board replacing Pru Negley.

Moved by A. Crone, seconded by B. Stone to approve agenda with the exception of Item 12, field trip, which will be postponed. Motion carried unanimously.

Moved by A. Crone, seconded by J. Kaina that the minutes of May 10, 2011 be approved as printed. Motion carried unanimously.

Moved by A. Crone, seconded by J. Kaina that the minutes of June 21, 2011, be approved with correction of spelling of Crone from Krohn. Motion carried unanimously.

Citizen's comments: None.

No reports from Plan and Architectural Board or Parks and Recreation Board. New member Jen Kaina was advised of necessity of specific items for agendas.

It was suggested that there be more public input into the siting of the Treyon Kilar Field of Dreams and that the fundraising is on-going.

Chuck Nass reported that the storm damage was mainly to private trees; that a large branch overhanging the foot bridge between Milwaukee and Main Streets may need pruning; that there has been car damage to three more trees on Main Street and new trees will be planted in the spring; and that a large city maple tree near Randy's restaurant may need to be removed.

Chuck Nass reported that trees are being cut on North Street due to a redesign of the bridge construction due to DNR regulations.

After lengthy discussion concerning update of the Emerald Ash Borer Policy J. Craggs moved, Jen Kaina seconded that action be postponed until September meeting. Motion carried unanimously.

Possible future agenda items may include: Green sustainability; replanting on Main Street in anticipation of ash borer destruction for November agenda.

Next meeting is scheduled for September 20, 2011, 4:15 p.m.

A. Crone moved, seconded by J. Kaina that meeting be adjourned. Motion carried unanimously. Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Beverly Stone, Secretary