

CITY OF WHITEWATER  
URBAN FORESTRY COMMISSION MEETING  
Tuesday, September 20, 2011, 4:15 p.m.  
CRAVATH LAKEFRONT ROOM – 2<sup>ND</sup> FLOOR, CITY MUNICIPAL BUILDING.  
WHITEWATER, WI 53190  
MINUTES

1. CALL TO ORDER: Meeting called to order by Chair – Tiiu Gray-Fow at 4:20 p.m. A quorum being present.
2. ROLL CALL: Members present: Tiiu Gray-Fow, Karen Coburn, Karen McCulloch, Andrew Crone, Beverly Stone, Jay Craggs arrived later. Members Absent: Jen Kaina. Staff Present: Chuck Nass. Guest: Michele Smith and Richard Ehrenberg.
3. APPROVAL OF AGENDA: Motion by Crone and seconded by McCulloch to approve the agenda. No discussion. Agenda is approved unanimously.
4. APPROVAL OF MINUTES: Motion by Crone to approve August 16, 2011 minutes. Seconded by Gray-Fow. Approved unanimously.
5. CITIZEN COMMENTS: None.
6. PLANNING AND ARCHITECTURAL BOARD REPRESENTATIVE’S REPORT: Plan and Architectural Board member Karen Coburn requested information as to her role as liason between Plan and Architectural Board and Urban Forestry Commission. Discussion followed with clarification as follows: Neighborhood Services staff member needs to give the city forester, Chuck Nass, any development plans that include landscaping and trees in time for the Urban Forestry Commission to have input before Plan and Architectural Board consideration of the plans. The Plan and Architectural board representative would present the UFC thoughts to the Plan and Architectural Board at that time.
7. PARKS AND RECREATION BOARD REPRESENTATIVE’S REPORT: There was an update on the Kilar Field of Dreams project by Tiiu Gray-Fow as Park Board representative was absent.
8. EMERALD ASH BORER POLICY ADDENDUM/EAB TRAPS. Motion was made by Karen McCulloch seconded by Karen Coburn to postpone discussion of the Emerald Ash Borer draft until all members have had a chance to review a second draft for the October meeting. Motion carried unanimously.
9. TREES ON CUT LIST/NORTH STREET REPLANTING/OTHER REPLANTING. Chuck Nass may have a list of next spring’s plantings for the October meeting, otherwise November meeting. Trees will have to be removed for the installation of traffic signals at Main Street and Whiton Street intersection. Trees will be replaced on a two-to one basis. Trees will need to be replaced along the new Starin Road. They are under warranty from the landscaper Voegli. The electric company removed a large maple on Walworth Avenue.

10. CONSIDER “BIRD CITY, WISCONSIN” RECOGNITION PROCESS. Karen McCulloch volunteered to research a possible “Bird City” designation for the city.

11. FUTURE AGENDA ITEMS. Parking lot green spaces and change of meeting hour.

Moved by Andrew Crone, seconded by Jay Craggs to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 5:15 p.m.

Next meeting will be October 18, 2011 at 4:15 p.m.

Respectively submitted,

Beverly Stone  
Secretary