

CITY OF WHITEWATER
URBAN FORESTRY COMMISSION MEETING
Tuesday, October 18, 2011, 4:15 p.m.
CRAVATH LAKEFRONT ROOM – 2ND FLOOR, CITY MUNICIPAL BUILDING.
WHITEWATER, WI 53190
MINUTES

1. CALL TO ORDER: Meeting called to order by Chair – Tiiu Gray-Fow at 4:15 p.m., a quorum being present.
2. ROLL CALL: Members present: Tiiu Gray-Fow, Karen Coburn, Karen McCulloch, Andrew Crone, Beverly Stone, Members Absent: Jen Kaina, Jay Craggs. Staff Present: Chuck Nass. Guest: Roy Nosek, Richard Ehrenberg, Matt Amundson.
3. APPROVAL OF AGENDA: Motion by Coburn and seconded by Stone to approve the agenda. No discussion. Agenda is approved unanimously.
4. APPROVAL OF MINUTES: Motion by McCulloch and seconded by Coburn to approve September 20, 2011 minutes. Approved unanimously with corrections and addition. Corrected minutes will be submitted for publication.
5. CITIZEN COMMENTS: Roy Nosek submitted his ideas to be possibly implemented by UFC regarding planting of trees prior to possible Emerald Ash Borer devastation and planting techniques. Matt Amundson reported on the Bike and Pedestrian path master plan. Safety is the number one concern.
6. PLANNING AND ARCHITECTURAL BOARD REPRESENTATIVE'S REPORT: Coburn will bring landscape plans to UFC for recommendation prior to Plan Board action. Also Coburn will bring reports from the Zoning Master Plan meetings.
7. PARKS AND RECREATION BOARD REPRESENTATIVE'S REPORT: Report was given to Matt Amundson regarding Treyton Field of Dreams. The Pepsi Grant of \$50,000 was received. Approximately \$260,000 has been received. Labor and other value donations will be used towards total estimated costs. Landscaping which will include shade trees for spectators is a key issue.
8. EMERALD ASH BORER POLICY ADDENDUM/EAB TRAPS DRAFT. The Emerald Ash Borer Policy addendum will be divided into two documents. One the city uses and the other for private property owners. The new drafts will be available at the UFC's November meeting.
9. UPDATE ON URBAN FORESTRY MANAGEMENT PLAN:
10. TREES ON CUT LIST/NORTH STREET REPLANTING/OTHER REPLANTING. The city will be replanting 20-30 trees on Main Street. Tree placement is shown by white curb strip. Stump cleaning of cut trees will be done also. Pruning will be done on the west quadrant of the city. Annual planting plan will be available in November.

11. CONSIDER “BIRD CITY, WISCONSIN” RECOGNITION PROCESS. McCulloch will report on the Bird City program at the November meeting as an agenda item.

12. CHANGE OF MEETING TIME. Discussion was held concerning a possible change of meeting of the 4th Tuesday of the month.

13. BUDGET UPDATE. Nass reported that the budget is anticipated to remain at \$10,710.00 for next year. For Tree City designation the cost of the city is \$2.00 per capital for which there is state funding.

14. CONTINUE BRAINSTORMING ON POSSIBLE FUTURE AGENDA ITEMS RELATING TO THE DEVELOPMENT OF WHITEWATER’S GREEN SUSTAINABILITY PROGRAM. UFC members are encouraged to contact persons who have native plants and/or perennials they may wish to donate to the city for landscaping purposes for beautification and cost savings. The city will not be planting landscape beds in parks or city properties. Hanging baskets will still be purchased next year. Costs are \$5,000 for downtown and park baskets.

Moved by Coburn, seconded by Crone to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 5:50 p.m.

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

Respectively submitted,

Beverly Stone
Secretary