

Urban Forestry Commission Meeting Monday, January 22, 2024 – 4:30 PM Cravath Lakefront Room 312 W. Whitewater Street Whitewater, WI 53190 Hybrid Meeting

MINUTES

1. Call to Order and Roll Call

Present: Sherry Stanek, Patrick Taylor, Bill Chandler, Ryan Tevis, Rose Mary Leaver, Absent: Brienne Brown, Nick Alt Staff: Andrew Beckman, Kevin Boehm

Meeting called to order at 4:36 by Stanek

2. Approval of Minutes from September 20, 2023

Motioned by Bill Chandler. Seconded by Ryan Tevis. Ayes: Stanek, Taylor, Chandler, Tevis, Leaver. Nays: None Absent: Brown, Alt

3. Hearing of Citizen Comments

No Comments

4. Treasurer's Report

Rosemary provided an update

5. Staff Report

Andrew Beckman gave an update on city staff's tree trimming and pest management activities.

6. Considerations/Discussions/Reports

- a. Discussion and possible Approval of the Landscape Plans for Dollar Tree, located at the corner of Indian Mound Parkway and W. Main Street Parcel #/A503300001
 - a. Motioned by Patrick Taylor to allow Stanek and Alt an opportunity to review the plans to make recommendations and return to commission for review.
 Seconded by Ryan Tevis. Ayes: Stanek, Taylor, Chandler, Tevis, Leaver. Nays: None Absent: Brown, Alt.

- b. Discussion and possible approval of the Landscape Plans for Aldi's to be located at 1370 W. Main St., Parcel #WUP00159.
 - a. Motioned by Bill Chandler to allow Stanek and Alt an opportunity to review the plans to make recommendations and return to commission for review.
 Seconded by Patrick Taylor. Ayes: Stanek, Taylor, Chandler, Tevis, Leaver. Nays: None Absent: Brown, Alt.

c. Discussion to add a fourth Purple Martin House

- a. Discussion was had to wait until review of the third Purple Martin house can be evaluated before pursuing a fourth.
- d. Discussion and possible approval of the Landscape Plans for Starbucks located at 1280
 W. Main St., Parcel #/A170900002.

a. Approved at a previous meeting, no action taken.

7. Tree City

a. Future of Territorial Oak felled timber and possible projects relating to it.

a. Discussion was made to involve other interested parties in the discussion. Table until future date.

b. Discussion of the 2024 Tree Sale

- a. Tree Sale will be April 26-28, 2024
- b. Nick ordered 250 trees for the sale. Tevis will assist with pickup and transport.

c. Arboretum Grant Update

- a. Stanek, Boehm and Beckman provided updates.
- d. Kiwanis Kids Program recap report from October 30, 2023.
 - a. Stanek provided update.
- e. Pulse Sign order and installation plan
 - a. Beckman provided update

8. Bird City

a. Discussion of 2022 approval

a. Stanek provided update

9. New Business

a. Milkweed Protection Discussion

a. Stanek provided information

b. Protection of oaks from library expansion

a. Stanek provided update. No drawings have been submitted to planning commission yet.

10. Future Agenda Items

- a. Setting times for Tree Sale
- b. Discussion on spongy moth pest management plan

11. Adjournment

a. Motioned by Ryan Tevis to 5:32 PM. Seconded by Patrick Taylor. Ayes: Stanek, Taylor, Chandler, Tevis, Leaver. Nays: None Absent: Brown, Alt

Respectfully Submitted,

Kevin Boehm Kevin Boehm