

**Urban Forestry Council Meeting**  
1402 Wingra Parkway Madison, WI 53715

WEDNESDAY, MARCH 25, 2015

|                       |
|-----------------------|
| <b>IN ATTENDANCE:</b> |
|                       |
| <b>ABSENT:</b>        |
|                       |

**Agenda Summary:**

|              |  |
|--------------|--|
| <b>8:30</b>  | 1. Call Meeting To Order, Approve Minutes, Agenda Repair |
| <b>9:00</b>  | 2. Update From Chief State Forester Paul DeLong          |
| <b>10:00</b> | Break  |
| <b>10:15</b> | 3. DNR UF Team Updates                                   |
| <b>10:35</b> | 4. Membership Committee Update                           |
| <b>11:05</b> | 5. WAA Networking Roundtable Report                      |
| <b>11:15</b> | 6. Award Presentation + Committee Update                 |
| <b>11:45</b> | Lunch + Networking                                       |
| <b>12:30</b> | 7. Updates From Organization Representatives             |
| <b>1:00</b>  | 8. Issue Groups Report                                   |
| <b>1:30</b>  | 9. Council on Forestry Report                            |
| <b>2:00</b>  | 10. Future Agenda Items + Meeting Dates                  |
| <b>2:15</b>  | 11. Passing Of The Gavel                                 |
| <b>2:30</b>  | Adjourn  |

## 1. CALL MEETING TO ORDER

|   |                                  |                             |  |
|---|----------------------------------|-----------------------------|--|
| <b>8:30 – 9:00</b>  | <u>Lead</u><br>Marla Eddy, Chair | <u>Length</u><br>30 MINUTES | <u>Type</u><br>DISCUSSION +<br>APPROVE MINUTES |
| <u>Description:</u><br>Call To Order. Introductions. Approve Minutes. Agenda Repair |                                  |                             |  |
| <u>Outcome:</u><br>Approve November 14 Meeting Minutes                              |                                  |                             |  |
| <u>Preparation:</u><br>Review November 14 Meeting Minutes (Sent with March Agenda)  |                                  |                             |  |
| <u>Discussion Comments:</u>   |                                  |                             |  |
| <u>Decisions ([Method]):</u>  |                                  |                             |  |
| <u>Action Items:</u>  | <u>Person Responsible:</u>       | <u>Deadline:</u>            |  |

## 2. UPDATE FROM DNR LEADERSHIP

|   |   |                             |                                     |
|---|---|-----------------------------|-------------------------------------|
| <b>9:00-10:00</b>                                       | <u>Chief State Forester</u><br><u>Paul DeLong or</u><br><u>Deputy Administrator</u><br><u>Darrell Zastrow</u> | <u>Length</u><br>60 MINUTES | <u>Type</u><br>INFORMATIONAL<br>Q&A |
| <u>Description:</u><br>State Budget Proposal and impact |   |                             |                                     |
| <u>Outcome:</u>   |   |                             |                                     |
| <u>Preparation:</u>                                     |   |                             |                                     |
| <u>Discussion comments:</u>                             |   |                             |                                     |
| <u>Decisions ([METHOD]):</u>                            |   |                             |                                     |
| <u>Action items:</u>                                    | <u>Person responsible:</u>  | <u>Deadline:</u>            |                                     |

## 10:00 – 10:15 BREAK

## 3. DNR UF TEAM UPDATES

|                     |   |                             |                              |
|---------------------|---|-----------------------------|------------------------------|
| <b>10:15- 10:35</b> | <u>Lead</u><br>Brian Wahl, UF<br>Coordinator; Jeff<br>Roe, UF Team Leader | <u>Length</u><br>20 MINUTES | <u>Type</u><br>INFORMATIONAL |
|---------------------|---|-----------------------------|------------------------------|

|                              |                            |                  |
|------------------------------|----------------------------|------------------|
| <u>Description:</u> Update   |                            |                  |
| <u>Outcome:</u>              |                            |                  |
| <u>Preparation:</u>          |                            |                  |
| <u>Discussion comments:</u>  |                            |                  |
| <u>Decisions ([METHOD]):</u> |                            |                  |
| <u>Action items:</u>         | <u>Person responsible:</u> | <u>Deadline:</u> |

#### 4. MEMBERSHIP COMMITTEE UPDATE

|                              |   |                             |  |
|------------------------------|---|-----------------------------|--|
| <b>10:35 – 11:05</b>         | <u>Lead</u><br>David Sivyver, Vice<br>Chair | <u>Length</u><br>30 MINUTES | <u>Type</u><br>INFORMATIONAL,<br>REQUEST |
| <u>Description:</u>          |   |                             |  |
| <u>Outcome:</u>              |   |                             |  |
| <u>Preparation:</u>          |   |                             |  |
| <u>Discussion comments:</u>  |   |                             |  |
| <u>Decisions ([METHOD]):</u> |   |                             |  |
| <u>Action items:</u>         | <u>Person responsible:</u>                  | <u>Deadline:</u>            |  |

#### 5. WAA NETWORKING ROUNDTABLE REPORT

|  |   |                             |                              |
|--|---|-----------------------------|------------------------------|
| <b>11:05 – 11:15</b>                                       | <u>Lead</u><br>August Hoppe,<br>Jordan Skiff, | <u>Length</u><br>10 MINUTES | <u>Type</u><br>INFORMATIONAL |
| <u>Description:</u><br>Reminder about forwarding requests. |   |                             |                              |
| <u>Outcome:</u>  |   |                             |                              |
| <u>Preparation:</u>  |   |                             |                              |
| <u>Discussion comments:</u>                                |   |                             |                              |
| <u>Decisions ([METHOD]):</u>                               |   |                             |                              |

|                      |                            |                  |
|----------------------|----------------------------|------------------|
| <u>Action items:</u> | <u>Person responsible:</u> | <u>Deadline:</u> |
|----------------------|----------------------------|------------------|

## 6. AWARD PRESENTATION + COMMITTEE UPDATE

|  |  |                             |                              |
|--|--|-----------------------------|------------------------------|
| <b>11:15– 11:45</b>  | <u>Lead</u><br>Jeff Treu, Cmte.<br>Chair; Kristin Gies,<br>Incoming Cmte.<br>Chair | <u>Length</u><br>30 MINUTES | <u>Type</u><br>INFORMATIONAL |
| <u>Description:</u><br>See new timeline. Congratulate Dr. Hasselkus. |  |                             |                              |
| <u>Outcome:</u>  |  |                             |                              |
| <u>Preparation:</u>  |  |                             |                              |
| <u>Discussion comments:</u>  |  |                             |                              |
| <u>Decisions ([METHOD]):</u>   |  |                             |                              |
| <u>Action items:</u>   | <u>Person responsible:</u>   | <u>Deadline:</u>            |                              |

## 11:45 – 12:30 LUNCH + NETWORKING

## 7. UPDATES FROM ORGANIZATION REPRESENTATIVES

|   |                            |                             |                           |
|---|----------------------------|-----------------------------|---------------------------|
| <b>12:30 – 1:00</b>   | <u>Lead</u>                | <u>Length</u><br>30 MINUTES | <u>Type</u><br>DISCUSSION |
| <u>Description:</u><br>Updates from the organizations represented on the council: WPRA, WAA, ASLA, WGIF, WI DOT, League of WI Municipalities, Utilities |                            |                             |                           |
| <u>Outcome:</u>   |                            |                             |                           |
| <u>Preparation:</u>   |                            |                             |                           |
| <u>Discussion comments:</u>   |                            |                             |                           |
| <u>Decisions ([METHOD]):</u>  |                            |                             |                           |
| <u>Action items:</u>  | <u>Person responsible:</u> | <u>Deadline:</u>            |                           |

## 8. ISSUE GROUPS REPORT

|  |                                    |                             |                           |
|--|------------------------------------|-----------------------------|---------------------------|
| <b>1:00 – 1:30</b>   | <u>Lead</u><br>Issue Group Leaders | <u>Length</u><br>30 MINUTES | <u>Type</u><br>DISCUSSION |
| <u>Description:</u>  |                                    |                             |                           |
| <u>Outcome:</u>  |                                    |                             |                           |
| <u>Preparation:</u><br>Please bring a completed Issue Group Reporting Form |                                    |                             |                           |
| <u>Discussion comments:</u>  |                                    |                             |                           |
| <u>Decisions ([METHOD]):</u>   |                                    |                             |                           |
| <u>Action items:</u>   | <u>Person responsible:</u>         | <u>Deadline:</u>            |                           |

## 9. COUNCIL ON FORESTRY REPORT

|   |                                  |                             |                            |
|---|----------------------------------|-----------------------------|----------------------------|
| <b>1:30 – 2:00</b>  | <u>Lead</u><br>Marla Eddy, Chair | <u>Length</u><br>30 MINUTES | <u>Type</u><br>Information |
| <u>Description:</u><br>Update from Council on Forestry meeting. Discuss joint meeting for July (tentative). |                                  |                             |                            |
| <u>Outcome:</u>   |                                  |                             |                            |
| <u>Preparation:</u>   |                                  |                             |                            |
| <u>Discussion comments:</u>   |                                  |                             |                            |
| <u>Decisions ([METHOD]):</u>  |                                  |                             |                            |
| <u>Action items:</u>  | <u>Person responsible:</u>       | <u>Deadline:</u>            |                            |

## 10. FUTURE AGENDA ITEMS + MEETING DATES

|  |  |                             |                            |
|--|--|-----------------------------|----------------------------|
| <b>2:00-2:15</b>   | <u>Lead</u><br>David Sivyer, Vice<br>Chair | <u>Length</u><br>15 MINUTES | <u>Type</u><br>Information |
| <u>Description:</u><br>Discuss future meetings, logistics for June CTMI Graduation |  |                             |                            |
| <u>Outcome:</u>  |  |                             |                            |

|                              |                            |                  |
|------------------------------|----------------------------|------------------|
| <u>Preparation:</u>          |                            |                  |
| <u>Discussion comments:</u>  |                            |                  |
| <u>Decisions ([METHOD]):</u> |                            |                  |
| <u>Action items:</u>         | <u>Person responsible:</u> | <u>Deadline:</u> |

## 11. PASSING OF THE GAVEL

|                              |   |                                    |                                   |
|------------------------------|---|------------------------------------|-----------------------------------|
| <b>2:15-2:30</b>             | <u>Lead</u><br><i>Marla Eddy, Chair</i> | <u>Length</u><br><i>30 MINUTES</i> | <u>Type</u><br><i>Information</i> |
| <u>Description:</u>          |   |                                    |                                   |
| <u>Outcome:</u>              |   |                                    |                                   |
| <u>Preparation:</u>          |   |                                    |                                   |
| <u>Discussion comments:</u>  |   |                                    |                                   |
| <u>Decisions ([METHOD]):</u> |   |                                    |                                   |
| <u>Action items:</u>         | <u>Person responsible:</u>              | <u>Deadline:</u>                   |                                   |

## 2:30 ADJOURN