

**Whitewater Urban Forestry Commission
Meeting Agenda
Monday, August 26, 2019
Cravath Lakefront Room 2nd floor 4:30 pm**

Call to Order:

Roll Call:

Approval of July 29, 2019 Meeting Minutes:

Approval of August Agenda:

**Citizens are invited to speak to agenda items as they appear on the agenda (3 minute limit per participant).

Treasurer's Report: (Leaver)

Staff Report: (Neumeister)

Chair Report: (Stanek) Update on establishing an ordinance/policy to establish a separate tree fund for the purchase of trees when a developer is unable to plant as many trees as are required when removing trees for development (Olson Funeral Home/Hughes development). This would be *in addition* to funds budgeted for annual tree planting to make sure we are replacing trees that are removed from our urban forest, and would be at the City Forester's disposal to purchase and plant these trees that were not able to be planted as required by Whitewater's Landscape Plan.

Bird City/Bird Talk: (Stanek) Old Business: Bird City Criteria for 2019; scheduling dedication of Purple Martin House spring of 2020 (poss. Monday, March 30th, 2020?).

Tree City/Tree Talk: Discussion of focusing on trees specifically for the foreseeable future, as oppose to pollinators and birds as much as in the past; how we can help the city manage by forming a sub group of UFC members to be trained to prune suckers/water sprouts and other minor pruning of street trees, how we can get more trees planted throughout the city, including on campus and at schools; educate public about how trees benefit them and wildlife and the ecosystem in general and other ideas on how to maximize our impact on Whitewater's urban forest.

Plan Board Report: (Stanek)

Park Board Report: (Bilgen)

Items for Possible Future Discussion:

Adjournment:

Next Meeting: Monday, September 23rd, 2019 at 4:30 pm