

CITY OF WHITEWATER
URBAN FORESTRY COMMISSION MEETING
Tuesday, May 10, 4:15pm
CRAVATH LAKEFRONT ROOM – 2ND FLOOR, CITY MUNICIPAL BUILDING.
WHITEWATER, WI 53190

MINUTES

1. **CALL TO ORDER**
2. **ROLL CALL:** Meeting called to order by Chair – Tiiu Gray-Fow. Members present: Karen Coburn, Prudence Negley, Karen McCullough, Beverly Stone and Andrew Crone. Members Absent: Jay Craggs. Staff Present: Brian Neumeister. A quorum of four members is needed to conduct business.
3. **INTRODUCTION OF COMMISSION MEMBERS:** Introduction of Andrew Crone and Karen Coburn as new members.
4. **ELECTION OF URBAN FORESTRY COMMISSION CHAIRPERSON:** Tiiu Gray-Fow was unanimously approved for chairperson.
5. **ELECTION OF URBAN FORESTRY COMMISSION SECRETARY:** Beverly Stone was unanimously approved for secretary.
6. **APPROVAL OF AGENDA:** Motion by McCullough and seconded by Negley to approve the May 10, 2011 agenda as presented. Unanimous vote for approval.
7. **APPROVAL OF MINUTES:** Motion by Negley and seconded by Coburn to postpone the approval of the April 19, 2011 minutes to the June 21, 2011 meeting. Unanimously approval.
8. **CITIZEN COMMENTS:** Pru Negley speaking as a citizen applauded the landscaping at the new Technology Park.
9. **PLANNING AND ARCHITECTURAL BOARD AND PARKS AND RECREATION BOARD REPRESENTATIVES GUIDELINES FOR ACTING AS LIAISONS BETWEEN BOARDS:** Specific items from Planning and Architectural Review Board and Parks and Recreation Board representatives will be noted as future agenda items.
10. **FUTURE AGENDA ITEMS:** Possible agenda items relating to a sustainability program may include:
 - a. Bike Trail beautification
 - b. “Pockets of Green” for future developments

- c. Cluster development allowing for green space
- d. Explore copies of city plans – 2010, to a better study “green sustainability” to possibly assist other boards, commissions and city council.

11. **ADJOURN:** Moved by Coburn and seconded by McCullough to adjourn.

Respectfully submitted,

Beverly Stone, Secretary