

Chairman Shawn Potter called the meeting to order at 6:00 p.m.

Jeanne Willie called the roll.

Commissioners Present: Buck Abbey, Barrie Hidalgo, Ladson Poole, Shawn Potter and Patricia Zebrick

Absent: Will Afton, Christy Kervin (absent at roll call, present at 6:05)

Staff Present: Rad Dickson, Planner; Tina Myers, Secretary; Jeanne Willie, Receptionist

Minutes

Mr. Poole made a motion to adopt the minutes from the May 4 meetings, Ms. Hidalgo seconded, and all were in favor.

Guest speaker Richard Adamiak provided an update on the Adopt-A-Tree Program for the Lakefront Live Oaks. Mr. Adamiak gave Mrs. Myers a USB flash drive with a presentation to send to the board. Details and benefits of the program were discussed.

Public Comment

Public comments were made by Paul Branch

Staff Update

Mr. Dickson updated the board on the Urban Forest management plan and asked for feedback after the board reviews the draft plan he provided.

New Business

Madison Pocket Park recommendation sent to City Council

Mr. Potter explained this was presented to the City Council. The process of getting information out was discussed.

Schedule Fall Tree Planting Demonstration

Mr. Afton was unable to attend, so Mr. Potter gave the update. Mr. Afton would like to do a fall presentation similar to the one that was done in the spring, with a potential date of November 7th at 10:00 a.m. Locations for doing the demonstration were discussed.

Presentation of the final draft of the Neighborwoods Proposal

Ms. Zebrick motioned to postpone to the next meeting, Ms. Kervin seconded and all were in favor.

Discussion about the Parks & Parkways Fall Seminar Educational Program

Mr. Abbey explained why the educational program is important. What the program would include and when would be a good time to schedule the event was discussed. Having Malcolm attend to speak on the urban forest management plan to help direct the educational program, was also discussed. Mr. Abbey motioned to table this, Mr. Poole seconded, and all were in favor.

Lakefront Gazebo landscaping improvement suggestions

Ms. Kervin gave out photos of the landscaping around the lakefront gazebo. Discussion included the plants on the lakefront specifically around the gazebo and what would be a good fit in that area. How the current plan was decided was discussed. Public comments were made by Bonnie Abbey.

Discussion about the upcoming Parks & Parkways meeting schedule

Mr. Potter gave an update on the meeting schedule. Different meeting options were discussed.

Ms. Kervin motioned to adjourn the meeting at 7:45 p.m., seconded by Mr. Poole and was unanimously approved.

Tina Myers, Secretary

Shawn Potter, Chairman
Parks and Parkways Commission