



REGULAR MEETING
January 19, 2021 – 5:30 pm

This meeting will be held virtually go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

Philip Barnes – 6/23	_____
Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/22	_____
Christine Lambert – 6/21	_____
David Land, CH – 6/22	_____
Karl Scott – 6/23	_____
Sally Tuell – 6/23	_____
Candace Carlson, Ex-officio	_____
David Burke, Ex-officio	_____
Christine McCauley, Ex-officio	_____
Robert Trulock, Ex-officio	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Election of Officers – CH, VCH, SC/TR
 - b. Committee Reports & Discussion
 - i. Plantings & Beautification – **Crown**
> Planting Report - update
 - ii. Parks & Public Spaces – **Lambert**
> Lambert Park Art - update
> Tot Lot Installation - update
 - iii. Land Conservation – **Land**
> Land Offer - report
 - iv. Greenway & Trails – **Carlson**
> GA Outdoor Stewardship Program – no report
 - v. Public Awareness & Outreach – **Gilbert**
> Arbor Day Ceremony – announcement
 - vi. Policy & Planning – **Crown**
> Tree Ordinance (test model) – update
 - c. Staff Reports - Updates
 - > Work Plan – Aims & Accomplishments – update
 - > Appointments – Tuell commission seat

5. Adjournment

From corresponding with Committee Chairs, there does not appear to be any work items ready for action, so the meeting is comprised at present of updates and reports (3-5 minutes) - roughly a 45 minute meeting.

Please log-in 5 minutes early so that we can start on time. Thank you.

STANDING COMMITTEES

P&B – Crown, Lambert
PPP – Gilbert, Lambert, Tuell
CON – Crown, Land
G&T – Burke, Carlson, Tuell, Scott
OUT – Gilbert, Tuell
POL – Crown, Land

BEFORE THE NEXT MEETING

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
February 16, 2021 – 5:30 pm

This meeting will be held virtually go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

- Philip Barnes – 6/23 _____
- Rick Crown, VCH – 6/23 _____
- Judy Gilbert – 6/22 _____
- Christine Lambert – 6/21 _____
- David Land, CH – 6/22 _____
- Karl Scott – 6/23 _____
- Sally Tuell – 6/23 _____

- Candace Carlson, Ex-officio _____
- David Burke, Ex-officio _____
- Christine McCauley, Ex-officio _____
- Robert Trulock, Ex-officio _____

- Chris Hodges, M&C Liaison _____
- Monica Callahan, P&D Director _____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Election of Officers – CH, VCH, SC/TR
 - b. Committee Reports & Discussion
 - i. Plantings & Beautification – **Crown**
> Planting Report - update
 - ii. Public Awareness & Outreach – **Gilbert**
> Arbor Day Ceremony – announcement
 - iii. Work Plan – Report of Accomplishments
 - c. Staff Reports
5. Adjournment

STANDING COMMITTEES

- P&B** – Crown, Lambert
- PPP** – Gilbert, Lambert, Tuell
- CON** – Crown, Land
- G&T** – Burke, Carlson, Tuell, Scott
- OUT** – Gilbert, Tuell
- POL** – Crown, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

As far as your responses, there do not appear to be any work items ready for action. Only two committees have provided indication of reports Most of the time spent will be spent obtaining/discussing progress items on the work plan.

Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
 March 16, 2021 – 5:30 pm

This meeting will be held virtually go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

- Philip Barnes – 6/23 _____
- Rick Crown, VCH – 6/23 _____
- Judy Gilbert – 6/22 _____
- Christine Lambert – 6/21 _____
- David Land, CH – 6/22 _____
- Karl Scott – 6/23 _____
- Sally Tuell – 6/23 _____

- Candace Carlson, Ex-officio _____
- David Burke, Ex-officio _____
- Christine McCauley, Ex-officio _____
- Robert Trulock, Ex-officio _____

- Chris Hodges, M&C Liaison _____
- Monica Callahan, P&D Director _____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Committee Reports
 - i. Trails – **Gilbert**
 > newspaper articles
 - ii. Trails – **Scott**
 > Arbor Day Ceremony – announcement
 - iii. Work Plan – **Callahan**
 Community Agenda / Report of Accomplishments
 - c. Staff Reports
5. Adjournment

STANDING COMMITTEES

- P&B** – Crown, Lambert
- PPP** – Gilbert, Lambert, Tuell
- CON** – Crown, Land
- G&T** – Burke, Carlson, Tuell, Scott
- OUT** – Gilbert, Tuell
- POL** – Crown, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____
- _____
- _____
- _____

As far as your responses, there do not appear to be any work items ready for action. Other than two updates most of the time spent will be spent obtaining/discussing progress items on the work plan; D. Land has responded and staff is processing those to be incorporated into your board work program as opposed to those to appear in the city's community agenda.

Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING

May 27, 2021 – 5:30 pm

This meeting will be held virtually go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

Philip Barnes – 6/23	_____
Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/22	_____
Christine Lambert – 6/21	_____
David Land, CH – 6/22	_____
Karl Scott – 6/23	_____
Sally Tuell – 6/23	_____
Candace Carlson, Ex-officio	_____
David Burke, Ex-officio	_____
Christine McCauley, Ex-officio	_____
Robert Trulock, Ex-officio	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Committee Reports
 - i. Planting Report – *Crown*
 - ii. Policy Report: Tree Ordinance Models – *Crown**
 - iii. Trails – *Scott*
 - iv. Conservation: Acquisition - *Land*
 - b. Staff Reports
5. Adjournment

STANDING COMMITTEES

P&B – **Crown**, Lambert
PPP – Gilbert, **Lambert**, Tuell
CON – Crown, **Land**
G&T – Burke, **Carlson**, Tuell, Scott
OUT – Gilbert, Tuell
POL – Crown, **Land**

BEFORE THE NEXT MEETING

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

The tree ordinance presentation appears to be the one item for action; as in advance back to the City Council for re-consideration of the tree ordinance.

Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING

June 15, 2021 – 5:30 pm

This meeting will be held virtually go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

Philip Barnes – 6/23	_____
Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/22	_____
Christine Lambert – 6/21	_____
David Land, CH – 6/22	_____
Karl Scott – 6/23	_____
Sally Tuell – 6/23	_____
Candace Carlson, Ex-officio	_____
David Burke, Ex-officio	_____
Christine McCauley, Ex-officio	_____
Robert Trulock, Ex-officio	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Committee Reports
 - i. Planting Report – *Crown*
 - ii. Policy Report: Tree Ordinance Models – *Crown**
 - iii. Trails – *Scott*
 - iv. Conservation: Acquisition - *Land*
 - b. Staff Reports
5. Adjournment

STANDING COMMITTEES

P&B – **Crown**, Lambert
PPP – Gilbert, **Lambert**, Tuell
CON – Crown, **Land**
G&T – Burke, **Carlson**, Tuell, Scott
OUT – **Gilbert**, Tuell
POL – Crown, **Land**

BEFORE THE NEXT MEETING

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

The tree ordinance presentation appears to be the one item for action; as in advance back to the City Council for re-consideration of the tree ordinance.

Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING

July 29, 2021 – 5:30 pm

Called Meeting

This meeting will be held virtually go to:

www.madisonga.com/virtualmeetings

ATTENDANCE

- Rick Crown, VCH – 6/23 _____
- Judy Gilbert – 6/24 _____
- Christine Lambert – 6/24 _____
- David Land, CH – 6/24 _____
- Karl Scott – 6/23 _____
- Ben Proulx – 6/23 _____
- Philip Smeltzer – 6/23 _____

- Candace Carlson, EXO County _____
- David Burke, EXO City _____
- Christine McCauley, EXO MMC _____
- Robert Trulock, EXO P&Z _____

- Chris Hodges, M&C Liaison _____
- Monica Callahan, P&D Director _____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
 - a. Tree Ordinance Report – Crown
 - b. Trails Report - Scott
 - i. Primitive (status/condition) – Scott
 - ii. East Horse Branch (easements) – Callahan
 - c. Budgeted Funding– Callahan
 - d. Acquisition Priorities – Land
4. New Business
 - a. New Member Welcome – Ben & Philip (HUZZAH!)
 - b. TDR Program – Land
 - c. Parks & Public Projects – Playground – Lambert
 - d. Staff Reports
 - i. Tree Grates Update
 - ii. Transportation Alternatives Grant (TAP)
5. Adjournment

STANDING COMMITTEES

- P&B** – Crown, Lambert
- PPP** – Gilbert, Lambert
- CON** – Crown, Land
- G&T** – Burke, Carlson, Tuell, Scott
- OUT** – Gilbert
- POL** – Crown, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____
- _____

Public service boards have returned to in person meetings. Unless pandemic levels change, this is the last virtual setup.

Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
 August 17, 2021 – 5:30 pm
 Called Meeting

For those wishing to attend virtually, go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

- Rick Crown, VCH – 6/23 _____
- Judy Gilbert – 6/24 _____
- Christine Lambert – 6/24 _____
- David Land, CH – 6/24 _____
- Karl Scott – 6/23 _____
- Ben Proulx – 6/23 _____
- Philip Smeltzer – 6/23 _____

- Candace Carlson, EXO County _____
- David Burke, EXO City _____
- Christine McCauley, EXO MMC _____
- Robert Trulock, EXO P&Z _____

- Chris Hodges, M&C Liaison _____
- Monica Callahan, P&D Director _____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Committee Assignments
 - b. Visit by Arborist – Seth Hawkins
 - c. Planting Committee – *Crown*
 Ricketts species selections (Attachment 1)
 R-O-W recommendations
 - d. Parks & Public Projects – *Lambert*
 report on playground and donation (Attachment 2)
 - e. Conservation – *Land*
 land acquisition priorities (as revised); assignments
 easement preparation with ATL – *Callahan*
 - f. Greenspace & Trails
 site visits and signage – *Scott*
 - g. Outreach – *Gilbert*
 Martin Tot Lot / Sept. 11 – *Gilbert & HOC*
 - h. Policy – *Land*
 tree ordinance samples – *Crown & Land*
 model easements materials – *Land*
 - i. Staff Reports
5. Adjournment

STANDING COMMITTEES

- EXEC –
- P&B –
- PPP –
- CON –
- G&T –
- OUT –
- POL –

BEFORE THE NEXT MEETING

- _____
- _____
- _____

- _____
- _____
- _____

Public service boards are hybridized again given community spread; so in person masked or virtual attendance options. Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
 September 20, 2021 – 5:30 pm
 Regular Meeting
 For those wishing to attend virtually, go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/24	_____
Christine Lambert – 6/24	_____
David Land, CH – 6/24	_____
Karl Scott – 6/23	_____
Ben Proulx – 6/23	_____
Philip Smeltzer – 6/23	_____
Candace Carlson, EXO County	_____
David Burke, EXO City	_____
Christine McCauley, EXO MMC	_____
Robert Trulock, EXO P&Z	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Plantings & Beautification Committee – *Crown ROW recommendations*
Rickets TREE grant awards
 - b. Parks & Public Projects – *Lambert staff updates*
 - c. Land Conservation – *Proulx donation to Presidents’ Park & Trail - Proulx*
 - d. Greenspace & Trails – *Scott new cemetery loop area improvements*
 - e. Public Outreach – *Gilbert proactive press – articles*
new date for Martin Tot Lot dedication (Nov 13)
 - f. Public Policy – *Smeltzer ordinance edits overview - Smeltzer*
visual samples of implementation - Proulx
 - g. Staff Reports
5. Adjournment

STANDING COMMITTEES

EXEC	Land (CH), Crown (VCH), Callahan
P&B	Crown (CH), Proulx
PPP	Lambert (CH), Gilbert, Fetch
CON	Proulx (CH), Crown, McCauley, Trulock, Land
G&T	Scott (CH), Proulx, Carlson, Burke
OUT	Gilbert (CH), Smeltzer
POL	Smeltzer (CH), Proulx, Land

BEFORE THE NEXT MEETING

Public service boards are hybridized again given community spread; so in person masked or virtual attendance options. Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
 October 19, 2021 – 5:30 pm
 Regular Meeting

For those wishing to attend virtually, go to:
www.madisonga.com/virtualmeetings

ATTENDANCE

- Rick Crown, VCH – 6/23 _____
- Judy Gilbert – 6/24 _____
- Christine Lambert – 6/24 _____
- David Land, CH – 6/24 _____
- Karl Scott – 6/23 _____
- Ben Proulx – 6/23 _____
- Philip Smeltzer – 6/23 _____

- Candace Carlson, EXO County _____
- David Burke, EXO City _____
- Christine McCauley, EXO MMC _____
- Robert Trulock, EXO P&Z _____

- Chris Hodges, M&C Liaison _____
- Monica Callahan, P&D Director _____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Plantings & Beautification Committee – *Crown*
 - b. Parks & Public Projects – *Lambert*
 - c. Land Conservation – *Proulx*
 - d. Greenspace & Trails – *Scott*
 - e. Public Outreach – *Gilbert*
 - f. Public Policy – *Smeltzer*
 - g. Staff Reports
5. Adjournment

STANDING COMMITTEES

- EXEC** Land (CH), Crown (VCH), Callahan
- P&B** Crown (CH), Proulx
- PPP** Lambert (CH), Gilbert, Fetch
- CON** Proulx (CH), Crown, McCauley, Trulock, Land
- G&T** Scott (CH), Proulx, Carlson, Burke
- OUT** Gilbert (CH), Smeltzer
- POL** Smeltzer (CH), Proulx, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____

Public service boards are hybridized again given community spread; so in person masked or virtual attendance options. Please log-in 5 minutes early so that we can start on time. Thank you.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
November 16, 2021 – 5:30 pm
Regular Meeting

ATTENDANCE

Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/24	_____
Christine Lambert – 6/24	_____
David Land, CH – 6/24	_____
Karl Scott – 6/23	_____
Ben Proulx – 6/23	_____
Philip Smeltzer – 6/23	_____
Candace Carlson, EXO County	_____
David Burke, EXO City	_____
Christine McCauley, EXO MMC	_____
Robert Trulock, EXO P&Z	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Election of Officers *
 - b. Plantings & Beautification Committee – *Crown*
 - c. Parks & Public Projects – *Lambert*
 - d. Land Conservation – *Proulx*
 - e. Greenspace & Trails – *Scott*
 - f. Public Outreach – *Gilbert*
 - g. Public Policy – *Smeltzer*
 - h. Staff Reports
5. Adjournment

STANDING COMMITTEES

EXEC	Land (CH), Crown (VCH), Callahan
P&B	Crown (CH), Proulx
PPP	Lambert (CH), Gilbert, Fetch
CON	Proulx (CH), Crown, McCauley, Trulock, Land
G&T	Scott (CH), Proulx, Carlson, Burke
OUT	Gilbert (CH), Smeltzer
POL	Smeltzer (CH), Proulx, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____

The City of Madison has determined that public meetings and public events may be safely opened for public attendance.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.



REGULAR MEETING
 December 21, 2021 – 5:30 pm
 Regular Meeting

ATTENDANCE

Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/24	_____
Christine Lambert – 6/24	_____
David Land, CH – 6/24	_____
Karl Scott – 6/23	_____
Ben Proulx – 6/23	_____
Philip Smeltzer – 6/23	_____
Candace Carlson, EXO County	_____
David Burke, EXO City	_____
Christine McCauley, EXO MMC	_____
Robert Trulock, EXO P&Z	_____
Chris Hodges, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

action items

1. Call to Order
2. Minutes
3. Old Business
4. New Business
 - a. Election of Officers * (formal vote)
 - b. Plantings & Beautification Committee – *Crown*
 - c. Parks & Public Projects – *Lambert*
 - d. Land Conservation – *Proulx*
 - e. Greenspace & Trails – *Scott*
 - f. Public Outreach – *Gilbert*
 - g. Public Policy – *Smeltzer*
 - h. Staff Reports
5. Adjournment

STANDING COMMITTEES

EXEC	Land (CH), Crown (VCH), Callahan
P&B	Crown (CH), Proulx
PPP	Lambert (CH), Gilbert, Fetch
CON	Proulx (CH), Crown, McCauley, Trulock, Land
G&T	Scott (CH), Proulx, Carlson, Burke
OUT	Gilbert (CH), Smeltzer
POL	Smeltzer (CH), Proulx, Land

BEFORE THE NEXT MEETING

- _____
- _____
- _____
- _____

The City of Madison has determined that public meetings and public events may be safely opened for public attendance.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.