



**URBAN FORESTRY BOARD
WEDNESDAY, DECEMBER 16, 2009, 6:30PM
PARKS AND RECREATION DEPARTMENT MAIN OFFICE, BOARD RM.
200 S. LAMAR BLVD.
AUSTIN, TEXAS**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES – November 18, 2009

3. CITIZEN COMMUNICATION: GENERAL

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. ANNOUNCEMENTS

5. STAFF BRIEFINGS

- a. Parks and Recreation Department (PARC) Forestry
- b. Austin Energy
- c. Planning and Development Review Department

6. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Briefing on Urban Forest Management Plan–Walter Passmore, PARC
- b. Strategic Work Plan
- c. Oak wilt education and outreach – Board Members Donnelly and Halley
- d. Professional licensing of tree care professionals – Board Members Donnelly and Fleming
- e. Urban Forest Open Source Map Status – Board Members Halley and Babberney
- f. Education sign about why we leave snags – Board Member Fleming

8. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Presentation of letter to City Council that will propose the creation of a Cemetery Oversight Committee – Board Member Classen
- b. Discussion of possible acquisition of maintenance funds for Gateway Oaks – Board Members Halley and Fleming
- c. Potential new role of Urban Forestry Board in regards to Heritage Tree Ordinance
- d. Waller Creek Pipeline presentation – Carolyn Perez from Public Works will give presentation
- e. Request for new agenda items

9. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Anthony Cardenas at the Parks and Recreation Department, at 440-5197, for additional information; TTY users route through Relay Texas at 711.