



**URBAN FORESTRY BOARD  
WEDNESDAY, APRIL 21, 2010, 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 – March 24, 2010 & April 15, 2010**

**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, Fleming and Wilson
- e. Urban Forest Open Source Map status – Board Members Halley and Babberney
- f. Education sign about why we leave snags – Board Member Fleming and Wilson
- g. Discussion of possible acquisition of city maintenance funds for Gateway Oaks – Board Members Halley and Maceo
- h. Discussion of Heritage Tree ordinance – Board Members Halley and Babberney
- i. Developing a policy for information that COA arborists provide citizens – Board Members Babberney and Donnelly

**7. NEW BUSINESS – DISCUSSION AND ACTION ITEMS**

- a. Discussion of the state of the Urban Forest Summit – Board Member Halley
- b. Discussion of Council agenda item about removal of trees for electrical substation at Morris-Williams Golf Course for Mueller Development – Board Member Halley
- c. Organizing a workday schedule for Urban Forest Steward graduates – Board Members Babberney and Donnelly
- d. Request for new agenda items

**8. 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 974-9503, for additional information; TTY users route through Relay Texas at 711.