



**URBAN FORESTRY BOARD  
WEDNESDAY, AUGUST 18, 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 – July 21, 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. Professional licensing of tree care professionals – Board Members Donnelly, Fleming and Wilson
- d. Education sign about why we leave snags – Board Members Fleming and Wilson
- e. Discussion of possible acquisition of city maintenance funds for Gateway Oaks – Board Members Halley and Maceo
- f. Heritage Tree Ordinance – Board Member Halley
- g. State of the Urban Forest Summit – Board Member Halley
- h. Zilker tree rescue project grant application – Walter Passmore, PARC

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

- a. Organizing a workday schedule for Urban Forest Steward graduates – Board Member Halley
- b. Heritage trees species list update – Board Member Fleming
- c. Presentation by Mary Collins Blackmon, PARC, & Robin Camp, Public Works, to report on trees on Elisabet Ney Museum grounds – Board Member Halley
- d. Grant funds for Margret Hofmann Oaks plaque – Michael Embesi, PDRD
- e. Presentation regarding Waterloo Park/Waller Creek Tunnel project – Walter Passmore, PARC
- f. Discussion of Tree Overlay Subcommittee – Board Member Maceo
- g. Urban Forest Grant Program application for Zoila Vega and Susan Rankin
- h. Election of Urban Forestry Board Officers
- i. 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.