



**URBAN FORESTRY BOARD
WEDNESDAY, SEPTEMBER 15, 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 – August 18, 2010 & September 1, 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 and invasives update by Alice Nance
- 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 and Wilson
- d. Education sign about why we leave snags – Board Members Fleming and Wilson
- e. Heritage Tree Ordinance – Board Member Halley
- f. State of the Urban Forest Summit – Board Member Halley

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. Discussion of Tree Overlay Subcommittee – Board Member Maceo
- d. Acquisition of land at Montopolis Park – Board Member Peggy Maceo and Pam Thompson
- e. Urban forest grant fund contract issues – Board Member Fleming
- f. Reconsideration of vote of proposed oak wilt language – Board Member Classen
- g. Update of Zachary Scott Theater landscape plan – Nick Naccarato, Economic Growth & Redevelopment Services
- h. Approval of bylaw amendment
- 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.