



**URBAN FORESTRY BOARD
MINUTES**

**SPECIAL CALLED MEETING
1, SEPTEMBER, 2010**

The Urban Forestry Board convened in a special meeting on 1, September, 2010, 200 S. Lamar Blvd. in Austin, TX.

Chair Halley called the Board Meeting to order at 8:07 a.m.

Board Members in Attendance: Shannon Halley – Chair, Ryan Fleming, Peggy Maceo, Nick Classen

Staff in Attendance: PARD: Walter Passmore, Urban Forestry Program Manager; Keith O'Herrin, Forester; Anthony Cardenas, Administrative Assistant

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

- a. Zoila Vega spoke about compost and watering. She asked Walter Passmore about the watering of trees.

3. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Discussion of approval of revised grant for Zilker Tree Rescue Project – Board Member Fleming
 - 1) Board Member Halley asked if any of the board members had any issues regarding the contract and specifications that were circulated. There were no issues. Board Member Maceo motioned to approve the revised document. Board Member Fleming seconded. Board Member Classen inquired as to the total. It was originally \$50,000 and is now \$60,400. Motion passed 4-0-0.
- b. Discussion of approval of accreditation document – Walter Passmore
 - 1) Board Member Halley expressed concern about voting on Urban Forest Management Plan because board did not have opportunity to read document. Passmore suggested postponing it until the regular meeting.

8. ADJOURN: Chair Halley adjourned the meeting at 8:25 a.m. without objection