



**URBAN FORESTRY BOARD  
WEDNESDAY, OCTOBER 20, 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 – September 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 and Invasive Species Initiative update
- 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
- g. Heritage trees species list update – Board Member Fleming
- h. Discussion of Tree Overlay Subcommittee – Board Member Maceo
- i. Consideration of proposed language about oak wilt intended for public outreach and information – Board Member Classen
  - 1) Wording voted on at Urban Forestry Board April meeting
  - 2) Wording recommended by Dr. Ron Billings
  - 3) Wording recommended by Board Member Nick Classen

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

- a. Organizing a workday schedule for Urban Forest Steward graduates – Board Member Halley
- b. Urban forest grant fund contract issues – Board Member Fleming
- c. Presentation on ethics, compliance, and conflicts of interest by City Integrity Officer, John Steiner – Board Member Fleming

- d. Presentation by Jenny McMillan, Trail Foundation, of Urban Forest Grant Program applications for approval
  - 1) 2010 Arbor Day Tree Planting Project
  - 2) Irrigation System for Longhorn International Shores
- e. 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.