



**URBAN FORESTRY BOARD**  
**WEDNESDAY, January 19, 2011, 6:30PM**  
**PARD Annex**  
**919 W 28 ½ Street, Shoal Creek Room**  
**AUSTIN, TEXAS**  
**AGENDA**

**CALL TO ORDER**

- 1. Approve the minutes of the Urban Forestry Board's regular meeting of December 15, 2010.**

- 2. 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.

- 3. ANNOUNCEMENTS**

- 4. BRIEFINGS**

- a. Presentation regarding Roy Guerrero Park Master Plan and disk golf course
- b. Parks and Recreation Department Urban Forestry Program staff report on
  - a. Program activities and performance measures
  - b. Status of the Urban Forest Management Plan
  - c. Scope of work for tree care and maintenance of Treaty Oak
- c. Austin Energy Utility Forestry staff report on utility forestry tree maintenance
- d. Planning and Development Review Department City Arborist Office staff report on tree preservation, replenishment, and permitting activities for protected and heritage trees

- 5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS**

- a. Finalize meeting calendar for regular meetings of the UFB for 2011
- b. Review and possibly approve amended bylaws
- c. Review and possibly approve Urban Forest Grant Program application for PARD Urban Forestry Internships 2011
- d. Request for new agenda items

- 6. OLD BUSINESS – DISCUSSION AND ACTION ITEMS**

- a. State of the Urban Forest Summit – Board Member Halley and Wilson
- b. Heritage trees species list update – Board Member Fleming and Halley

**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 Walter Passmore at the Parks and Recreation Department, at 974-9545, for additional information; TTY users route through Relay Texas at 711.