



**URBAN FORESTRY BOARD
WEDNESDAY, MARCH 16, 2011, 6:30PM
PARD Annex, Shoal Creek Room
919 W 28 ½ Street
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

- 1. Approve the minutes of the Urban Forestry Board's regular meeting of February 16, 2011.**

- 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) Parks and Recreation Department Urban Forestry Program staff report on program activities and performance measures
- b) Austin Energy Utility Forestry staff report on utility forestry tree maintenance
- c) 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) Hold officer elections
- b) Request for new agenda items

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

- a) Tree Overlay letter to ZAP – Board Member Halley and Maceo
- b) Oak wilt language – Board Member Classen

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