



URBAN FORESTRY BOARD
Wednesday, April 20, 2011 - 6:30 p.m.
PARD Annex
Shoal Creek Room
919 W. 28th ½ Street
Austin, Texas 78705

URBAN FORESTRY BOARD MEMBERS

Peggy Maceo, Vice Chair
Patrick Brewer
Nicholas Classen

Ryan Fleming
Shannon Halley

Tom Hayes
Jessica Wilson

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Urban Forestry Board meeting of March 16, 2011.

C. CITIZEN COMMUNICATION

The first 10 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.

D. BRIEFINGS

2. City Arborist Program Monthly Update – Michael Embesi, Planning and Development Review Department – 10mins

E. EXECUTIVE LIAISON'S REPORT

3. Urban Forestry Staff Report
4. Illegal Tree Removal
5. Update on the Urban Forest Summit

F. NEW BUSINESS AND ACTION ITEMS

6. Action Item **Urban Forestry Board Officer Elections**
Presenter: Vice Chair Peggy Maceo

7. Action Item **Discussion and action on the amending by-laws to reduce the number of Board Meetings to 6 meetings per year.**

Staff: Walter Passmore, Austin Parks and Recreation Department:

walter.passmore@ci.austin.tx.us

8. Action Item Make a recommendation to the Zoning and Platting Commission regarding Tree Overlay.

Presenter: Vice Chair Peggy Maceo and Board Member Shannon Halley

G. FUTURE ITEMS FROM BOARD MEMBERS

H. 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 Gwen McGee at the Parks and Recreation Department, at 974-9477, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Forestry Board, please contact Gwen McGee at gwen.mcgee@ci.austin.tx.us or by phone at 974-9477.