



URBAN FORESTRY BOARD
Wednesday, May 18, 2011 - 6:30 p.m.
Boards and Commissions Room
City Hall, 301 W. 2nd Street, Rm. 1029
Austin, Texas 78701

URBAN FORESTRY BOARD MEMBERS

Patrick Brewer, Chair
Shannon Halley
Peggy Maceo

Tom Hayes, Vice Chair
Jessica Wilson

Ryan Fleming
Nicholas Classen

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Urban Forestry Board meeting of April 20, 2011.

C. CITIZEN COMMUNICATION

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.

D. BRIEFINGS

1. Invasive Species Plan: Angela Hanson – Presenter
2. PARD Budget FY 2011/12: Angela Means – Presenter
3. City Arborist Program Monthly Update: Michael Embesi – Presenter
4. Austin Energy Utility Forestry Staff Report: Ray Henning – Presenter
5. Mayfield Nature Preserve Spring Project: Kathryn Murray – Presenter

E. EXECUTIVE LIAISON'S REPORT

1. Parks and Recreation Department Urban Forestry Program Staff Report

F. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

1. **Action Item:** Application requesting Urban Forestry Grant for determination regarding the Mueller Substation Tree Planting and transplanting project. Applicant: Austin Energy
2. **Action Item:** Discussion and Action to rescheduling the July Board Meeting - Patrick Brewer, Chair
3. **Action Item:** Discuss amending by-laws to reduce number of board meetings to 6 per year.
4. Discussion: Requesting Staff Report from City of Austin Departments
5. Discussion: Board interest in forming a working committee to explore species list revisions and consolidation. – Tom Hayes, Vice Chair
6. Discussion: Review possible updates for the Urban Forestry Board Strategic Plan.

7. Discussion: Review possible updates for the Urban Forestry Board Comprehensive Plan.

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.