



URBAN FORESTRY BOARD

Wednesday, June 15, 2011 - 6:30 p.m.
City Hall, 301 W. 2nd Street, Rm. 1029
Austin, Texas 78701

URBAN FORESTRY BOARD MEMBERS

Patrick Brewer, Chair

Tom Hayes, Vice Chair

Ryan Fleming

Shannon Halley

Jessica Wilson

Nicholas Classen

Peggy Maceo

REVISED AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Urban Forestry Board meeting of May 18, 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. ANNOUNCEMENTS

E. BRIEFINGS

1. Update on proposed disc golf course at Roy Guerrero Park – Marty Stump
2. Preserves Management Update – Michael Sledd - Presenter
3. City Arborist Program Monthly Update: Michael Embesi – Presenter
4. Austin Energy Utility Forestry Staff Report: Ray Henning – Presenter

F. EXECUTIVE LIAISON'S REPORT

1. Parks and Recreation Department Urban Forestry Program Staff Report – Walter Passmore

G. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

1. **Action Item:** Discussion and Action to determine Urban Forestry Grant request for Mueller Substation Tree Planting project. – Applicant: Austin Energy
2. **Action Item:** Discussion and Action on promoting proper tree watering to the public.
3. **Action Item:** Sponsor or facilitate training of volunteers for young tree pruning in Austin Parks.
4. **Action Item:** Discussion and Action to schedule retreat for Board Members regarding restructure of UFB Strategic and Comprehensive Plan
5. **Action Item:** Draft letter for recommendation of a FTE for Invasive Species Group. – Board Member Wilson
6. **Discussion Item:** Promoting better tree care in Austin Public Cemeteries

H. FUTURE ITEMS FROM BOARD MEMBERS

I. 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 Walter Passmore at walter.passmore@ci.austin.tx.us or by phone at 974-9545.