



## **URBAN FORESTRY BOARD**

Wednesday, August 17, 2011 - 6:30 p.m.  
City Hall, 301 W. 2<sup>nd</sup> Street, Rm. 1029  
Austin, Texas 78701

### **URBAN FORESTRY BOARD MEMBERS**

**Patrick Brewer, Chair**  
**Nicholas Classen**

**Tom Hayes, Vice Chair**  
**Peggy Maceo**

**Ryan Fleming**

## **AGENDA**

### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

1. Approve the minutes of the Urban Forestry Board meeting of July 17, 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**

New board member – Christopher Kite

### **E. BRIEFINGS**

1. Activities of Park Rangers in Preserves and Greenbelt: Pat Fuller, Division Manager, Park Rangers – Presenter
2. Briefing on Shoal Creek Trail Project – Robert Brennes – Project Manager, PARD
3. Urban Forestry Summer Intern Project – Brian Angell and Greg Mast – Presenters
4. City Arborist Program Monthly Update: Michael Embesi – Presenter
5. Austin Energy Utility Forestry Staff Report: Ray Henning – Presenter

### **F. EXECUTIVE LIAISON'S REPORT**

1. Urban Forestry Program Staff Report – Walter Passmore, Urban Forestry Program Manager
2. Briefing on current status of tree watering at cemeteries – Walter Passmore, Urban Forestry Program Manager

### **G. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

1. **Discussion Item:** Briefing from Board Member Maceo regarding Heritage Trees and report of pecan tree on Bowie Street.
2. **Discussion Item:** Review and discuss the Austin Street-Tree Resource Project Proposal for Fall 2011 offered by Texas State University.

3. **Discussion and Action Item:** Approve letter to Mayor and Council addressing concerns with recommendations for the watering of public cemetery trees.
4. **Discussion and Action Item:** Discuss and approve a letter to PARD and Council with recommendations for changes in the public cemetery tree maintenance contract.

## **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](mailto:walter.passmore@ci.austin.tx.us) or by phone at 974-9545.