



**URBAN FORESTRY BOARD  
REGULAR MEETING**

Wednesday, June 20, 2012 - 5:30 p.m.  
City Hall 301 W. 2<sup>nd</sup> Street, Room 1029  
Austin, Texas 78701

**URBAN FORESTRY BOARD MEMBERS**

**Patrick Brewer, Chair**  
**Nicholas Classen**  
**April Rose**

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

**Ryan Fleming**  
**Christopher Kite**

**REGULAR AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Urban Forestry Board meeting of May 16, 2012.

**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. Briefing on multi use trail at Barton Springs Road – Nathan Wilkes, Engineer Associate C, Public Works Department
2. City Arborist Program Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department
3. Austin Energy Utility Forestry Staff Report – Ray Henning, Line Clearance Superintendent, Austin Energy

**F. EXECUTIVE LIAISON'S REPORT**

Urban Forestry Program Staff Briefing – Angela Hanson, Forester, PARD Urban Forestry Program

1. Cemetery Tree Watering Plan
2. Wooldridge Square Update
3. Zilker Park – Pecan Tree Removal Notice
4. Zilker Park – Dead Tree Removal Notice

## **G. DISCUSSION AND ACTION ITEMS**

1. **Discussion Item:** Review and discuss the AIPP courtyard installed in 2010 by the live oak heritage tree at Brush Square, and the permitting process (including inspection process throughout this project) by Board Member Classen.
2. **Discussion and Action Item:** Review and discuss the status of the Comprehensive Urban Forest Plan, and make a recommendation regarding future development of the plan.
3. **Discussion and Action Item:** Review and recommend action regarding a draft resolution to City Council from the Urban Forestry Board to assure that the City Manager upholds, without exception, the City Code of the City of Austin in any future development agreements. Vice Chair Tom Hayes

## **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 Angela Hanson at [angela.hanson@austintexas.gov](mailto:angela.hanson@austintexas.gov) or by phone at 974-9551.