



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, October 17, 2012 - 5:30 p.m.
Parks and Recreation Annex Building
919 West. 28 ½ Street
Austin, Texas 78705**

URBAN FORESTRY BOARD MEMBERS:	APPOINTMENT	:
Patrick Brewer, Chair	Mayor Lee Leffingwell	
Tom Hayes, Vice Chair	Council Member Bill Spelman, Place 5	
Nicholas Classen	Mayor Pro-Tem Sheryl Cole, Place 6	
Ryan Fleming	Council Member Mike Martinez, Place 2	
Christopher Kite	Council Member Laura Morrison, Place 4	
Peggy Maceo	Council Member Kathie Tovo, Place 3	
Vacant		

URBAN FORESTRY EX-OFFICIO MEMBERS	:
Michael Embesi, City Arborist, Planning and Development Review Department	
Pat Fuller, Division Manager, Parks and Recreation Department – Director Designee	
Angela Hanson, Acting Forestry Program Manager, Parks and Recreation Department	
Jessica Wilson, Environmental Conservation Program Manager, Watershed Protection Department – Director Designee	

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the amended minutes of the Urban Forestry Board meeting of August 15, 2012.
2. Approve the minutes of the Urban Forestry Board meeting of September 19, 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. DISCUSSION AND ACTION ITEMS

1. Election of Officers for Calendar Year 2013.

F. BRIEFINGS

2. Austin Energy Monthly Update -- Ray Henning, Line Clearance Superintendent, Austin Energy.
3. City Arborist Program Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.

G. URBAN FORESTER EXECUTIVE LIAISON REPORT -- Angela Hanson, Acting Program Manager, Parks and Recreation Department, Urban Forestry Program, including:

- Monthly Notification: Removal of protected size trees on parkland.

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 Robert Clawson at the Parks and Recreation Department, at 978-2600, 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 or by phone at 974-9551.