



**URBAN FORESTRY BOARD  
REGULAR MEETING  
Wednesday, January 16, 2013 - 5:30 p.m.  
Northwest Recreation Center  
2913 Northland  
Austin, Texas**

<b>URBAN FORESTRY BOARD MEMBERS:</b>	<b>APPOINTMENT</b>	<b>:</b>
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	
Daniel VanTreeck	Council Member Chris Riley, Place 1	

<b>URBAN FORESTRY EX-OFFICIO MEMBERS</b>	<b>:</b>
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 minutes of the Urban Forestry Board (UFB) meeting of December 19, 2012.

### **C. CITIZEN COMMUNICATION**

The first 4 (four) speakers signed up prior to the calling of the meeting to order are allowed a three-minute allotment each to address their concerns regarding items not posted on the agenda.

### **D. ANNOUNCEMENTS**

### **E. DISCUSSION AND ACTION ITEMS**

1. Consider and take action on citizen appeal of the appraised value for impact to a public tree adjacent to 5504 Jeff Davis Drive. Appealer: David Whitworth.
2. Discuss and make recommendations for staff about vegetation issues in the Lower Shoal Creek and Seaholm Developments. Presenter: Patrick Brewer, Board Chair.

3. Discussion and consideration of UFB Working Group suggestions on Trail Design Standards. Presenter: Board Vice-Chair Tom Hayes.

#### **F. BRIEFINGS – 10 Minute Limit For Each Briefing**

4. Urban Forestry Program's tree care activities at Heritage Oaks Park (2100 Parker Lane). Presenter: Angela Hanson, Acting urban Forestry program Manager, PARD
5. Austin Energy Line Clearance Monthly Update -- Ray Henning, Line Clearance Superintendent, Austin Energy.
6. City Arborist Program Tree Presentation and Replenishment Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
7. City Arborist Program Heritage Tree Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
8. UFB Review and update on Strategic Goals Progress Report. Presenter: Patrick Brewer, Board Chair.
9. Update on Urban Forestry Board Management Plan Working Group. Presenters: Board Chair, Patrick Brewer..

#### **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 that constitute an imminent public safety hazard.

#### **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 are provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 (four) 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](mailto:angela.hanson@austintexas.gov) or by phone at 974-9551.