



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, February 20, 2013 - 5:30 p.m.
Northwest Recreation Center
2913 Northland
Austin, Texas**

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	
Daniel VanTreeck	Council Member Chris Riley, Place 1	

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 minutes of the Urban Forestry Board (UFB) meeting of December 19, 2012.
2. Approve the minutes of the Urban Forestry Board (UFB) meeting of January 16, 2013.

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. Review and approval of Urban Forestry Board Document Procedures. Presenter: Tom Hayes, Board Vice-Chair.

F. BRIEFINGS – 10 Minute Limit For Each Briefing

2. Austin Energy Line Clearance Monthly Update (to include December and January reports)-- Ray Henning, Line Clearance Superintendent, Austin Energy.
3. Update on Gracywoods Park – Ray Henning, Line Clearance Superintendent, Austin Energy.
4. City Arborist Program Tree Presentation and Replenishment Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
5. City Arborist Program Heritage Tree Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
6. Update on Urban Forestry Board Management Plan Working Group. Presenter: Patrick Brewer, Board Chair.

G. URBAN FORESTER EXECUTIVE LIAISON REPORT – Emily King, Environmental Program Coordinator, Parks and Recreation Department, Urban Forestry Program, including:

- Monthly Notification: Removal of protected size trees on parkland that constitute an imminent public safety risk.

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 or by phone at 974-9551.