



**URBAN FORESTRY BOARD
SPECIAL CALLED MEETING
Saturday, April 13, 2013 – 9:00A.M.
Parks and Recreation Annex Building
919 W. 28 ½ Street
Shoal Creek Room
Austin, Texas**

<u>URBAN FORESTRY BOARD MEMBERS:</u>	<u>APPOINTMENT</u>	:
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	

<u>URBAN FORESTRY EX-OFFICIO MEMBERS</u>	:
Michael Embesi, City Arborist, Planning and Development Review Department	
Pat Fuller, Division Manager, Parks and Recreation Department – Director Designee	
Angela Hanson, 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 February 20, 2013.
2. Approve the minutes of the Urban Forestry Board (UFB) meeting of March 20, 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. Discussion and Approval of Urban Forestry Board Strategic Goals for 2013. Presenter: Board Chair Patrick Brewer.

F. BRIEFINGS

1. Discussion of Urban Forestry Board Strategic Goals for 2013. Presenter: Board Chair Patrick Brewer.

G. FUTURE ITEMS FROM BOARD MEMBERS

H. 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.