



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, May 15, 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, 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 March 20, 2013.
2. Approve the minutes of the Urban Forestry Board (UFB) Special Called meeting of April 13, 2013.
3. Approve the minutes of the Urban Forestry Board meeting of April 17, 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. URBAN FORESTER EXECUTIVE LIAISON REPORT – Angela Hanson, Urban Forestry 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 risk.
- Urban Forestry Program's partnership with Texas State University's GIS Program and Overview of completed products.

F. ACTION ITEM BRIEFINGS

1. Update regarding proposed Shoal Creek Trail project at Pease Park. Presenter: Christina Calvery, Project Manager, Public Works Department; and Morgan Byars, Civil Engineer, Watershed Protection Department.
2. PARD FY14 Budget. Presenter: Angela Means, Parks and Recreation Department, Financial Services Division Manager.

G. DISCUSSION AND ACTION ITEMS

1. Consider action regarding proposed Shoal Creek Trail project at Pease Park. Presenter: Board Chair Patrick Brewer.
2. Review, edit and approve letter to City Council recommending additional resources allocated to PARD Forestry. Presenter: Board Chair Brewer.

H. BRIEFINGS – 10 Minute Limit For Each Briefing

1. Reclaimed Water Infrastructure. Presenter: Dan Pederson, Reclaimed Project Manager, Austin Water Utility.
2. Austin Energy Line Clearance Monthly Update. Ray Henning, Line Clearance Superintendent, Austin Energy.
3. City Arborist Program Tree Presentation and Replenishment Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
4. City Arborist Program Heritage Tree Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department.
5. Update on Urban Forestry Board Comprehensive Urban Forest Plan Working Group. Presenter: Patrick Brewer, Board Chair.
6. Monthly Status Briefing and Discussion of 2013 Urban Forestry Board Strategic Goals. Presenter: Patrick Brewer, Board Chair.
7. 2012 Strategic Goal Briefing. Presenter: Peggy Maceo, Board Member.

I. FUTURE ITEMS FROM BOARD MEMBERS

Duncan BMX Park Working Group Update. (Board Chair Brewer, Board Members Fleming and vanTreeck).

Firewise Program Working Group Update. (Board Vice-Chair Hayes, Board Member Fleming, Park Ranger Supervisor Sledd).

J. 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.