



URBAN FORESTRY BOARD
SPECIAL CALLED MEETING
Tuesday, July 2 2013 - 5:30 p.m.
Parks and Recreation Annex Building
919 W. 28 ½ Street
Austin, Texas

**URBAN FORESTRY BOARD
MEETING MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, JULY 2, 2013**

Board Members In Attendance:

Board Chair Patrick Brewer, Board Members Nicholas Classen, Ryan Fleming, Christopher Kite, Peggy Maceo, Daniel VanTreeck.

Staff in Attendance:

Parks and Recreation Department:

Angela Hanson, Executive Liaison Urban Forestry Board
Robert Clawson, Staff Liaison Urban Forestry Board
Alan Halter, GIS Technician, Urban Forestry Program
Leah Haynie, Program Coordinator, Urban Forestry Program

MEETING MINUTES

A. CALL TO ORDER

Board Chair Brewer called the meeting to order at 5:45P.M.

B. 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.

There was no citizen communication.

C. ACTION ITEM BRIEFINGS

1. Update on Urban Forestry Board Comprehensive Urban Forest Plan. Presenter: Board Chair Brewer. UFB Board members and Executive Liaison discussed updates to the Comprehensive Urban Forest Plan and discussed possible name change of the Plan.

D. DISCUSSION AND ACTION ITEMS

1. Discuss and consider approval of items related to Urban Forestry Board Comprehensive Urban Forest Plan. Presenter: Board Chair Brewer.
Motion made by Board Member VanTreeck, Seconded by Board Member Fleming to approve the following items related to the Comprehensive Urban Forest Plan: Outline and content to date; Timeline; Engagement Strategy; and, Strategy of Individual Board Members (delegated sections of the

Plan for review prior to presenting to the full Urban Forestry Board for Approval. All members present in favor. Board Vice Chair Hayes absent.

Motion made by Board Member Fleming, Seconded by Board Member vanTreeck to use the name: “Thrive – Austin’s Urban Forest Plan” with a leaf logo. Motion withdrawn. Motion made by Board Member Maceo, Seconded by Board Member vanTreeck to use the name “Austin’s Urban Forest Plan” with a first-rate graphic logo. All members present in favor. Board Vice-Chair Hayes absent.

Motion made by Board Member Maceo, Seconded by Board Member Kite to postpone the following item related to the newly named “Austin’s Urban Forest Plan, to the July 17, 2013 Urban Forestry Board meeting: Review/Approve changes to Policy elements based on interdepartmental staff review. All members present in favor. Board Vice-Chair Hayes absent. Board member Fleming left meeting.

E. ADJOURNMENT

Board Chair Brewer adjourned the meeting at 7:35P.M.

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.