



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, October 16, 2013 - 5:30 p.m.
City Hall, 301 W. 2nd Street, Room 2017
Austin, Texas 78701**

URBAN FORESTRY BOARD MEMBERS:	APPOINTMENT	:
Christopher Kite, Chair	Council Member Laura Morrison, Place 4	
Len Newsom	Council Member Bill Spelman, Place 5	
Patrick Brewer	Mayor Lee Leffingwell	
Nicholas Classen	Mayor Pro-Tem Sheryl Cole, Place 6	
Ryan Fleming	Council Member Mike Martinez, Place 2	
Peggy Maceo	Council Member Kathie Tovo, Place 3	
Vacant	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 meeting of September 18, 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 briefing from Public Works Department.
- Update on items related to the Austin Urban Forest Plan.
- Monthly Notification: Removal of protected size trees on parkland that constitute an imminent public safety risk.
- Overview of new standard methodology for tree risk assessment.

F. ACTION ITEM BRIEFINGS

1. Discuss items related to Urban Forestry Board Comprehensive Urban Forest Plan.
2. Consider approval of a funding amount from the Urban Forest Grant Program for the transplant of a Live Oak Tree in Southwest Austin. The Urban Forest Grant Program identifies that Urban Forestry Board approval is required for all requests exceeding their categorical limit. Presenter: Michael Fossum, Austin Heritage Tree Foundation.

G. DISCUSSION AND ACTION ITEMS

1. Consider approval of items related to Urban Forestry Board Comprehensive Urban Forest Plan.
2. Annual Election of Officers. Presenter: Chris Kite, Board Chair.
3. Discuss and approve Urban Forestry Board meeting dates for calendar year 2014. Presenter: Chris Kite, Board Chair.
4. Consider approval of a funding amount from the Urban Forest Grant Program for the transplant of a Live Oak Tree in Southwest Austin. The Urban Forest Grant Program identifies that Urban Forestry Board approval is required for all requests exceeding their categorical limit. Presenter: Michael Fossum, Austin Heritage Tree Foundation.

H. BRIEFINGS – 10 Minute Limit For Each Briefing

1. Austin Energy Line Clearance Monthly Update. Ray Henning, Line Clearance Superintendent, Austin Energy. Defer to November 2013 meeting.
2. City Arborist Program Tree Presentation and Replenishment Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department. Defer to November 2013 meeting.
3. City Arborist Program Heritage Tree Monthly Update – Michael Embesi, City Arborist, Planning and Development Review Department. Defer to November 2013 meeting.

I. FUTURE ITEMS FROM BOARD MEMBERS

- Downtown Tree Inventory Report – November 20, 2013 meeting. Presenter: Michael Embesi, City Arborist.
- Announce meeting locations for 2014 – November 20, 2013 meeting. Presenter: Chris Kite, Board Chair
- Update on Auditorium Shores Plans. Presenter: Terry Jungman, Project Coordinator, Park Planning, Design and Construction, PARD. November 20, 2013 meeting.

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.