



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

| <b>URBAN FORESTRY BOARD MEMBERS:</b> | <b>APPOINTMENT</b>                     | <b>:</b> |
|--------------------------------------|--|----------|
| 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 (Vice-Chair)             | Council Member Kathie Tovo, Place 3    |          |
| Vacant                               | Council Member Chris Riley, Place 1    |          |

| <b>URBAN FORESTRY EX-OFFICIO MEMBERS</b>  | <b>:</b> |
|---|----------|
| 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 October 16, 2013.
2. Approve the minutes of the Special Called Urban Forestry Board meeting of October 30, 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 Forester, including:

- Monthly briefing from Public Works Department.
- Monthly Notification: Removal of protected size trees on parkland that constitute an imminent public safety risk.
- Leaving snags on Parkland.
- Update on items related to the Austin Urban Forest Plan.
- Current State of Municipal Forestry in Texas from an Austin Perspective

## **F. ACTION ITEM BRIEFINGS**

1. Discuss and approve meeting location for calendar year 2014. Presenter: Chris Kite, Board Chair.
2. Discuss items related to Urban Forestry Board Urban Forest Plan.

## **G. DISCUSSION AND ACTION ITEMS**

1. Approve meeting location for calendar year 2014. Presenter: Chris Kite, Board Chair.
2. Consider approval of items related to Urban Forestry Board Comprehensive Urban Forest Plan.

## **H. BRIEFINGS – 10 Minute Limit For Each Briefing**

1. Update on Auditorium Shores Plans. Presenter: Marty Stump, Project Manager Supervisor and Terry Jungman, Project Coordinator, Park Planning, Design and Construction, PARD.
2. Sunshine Camp Redevelopment Project. Presenter: Michele Rogerson Lynch, Director of Land Use and Entitlements, Metcalfe Wolff Stuart and Williams, LLP.
3. Austin Energy Line Clearance Monthly Update – September and October, 2013. Ray Henning, Line Clearance Superintendent, Austin Energy.
4. City Arborist Program Tree Presentation and Replenishment Monthly Update – September and October 2013. Michael Embesi, City Arborist, Planning and Development Review Department.
5. City Arborist Program Heritage Tree Monthly Update – September and October 2013. Michael Embesi, City Arborist, Planning and Development Review Department.
6. Downtown Tree Inventory Report. Presenter: Michael Embesi, City Arborist.

## **I. FUTURE ITEMS FROM BOARD MEMBERS**

## **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](mailto:angela.hanson@austintexas.gov) or by phone at 974-9551.