



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, February 19, 2014 - 5:30 p.m.
Northwest Recreation Center
2913 Northland
Austin, Texas**

<u>URBAN FORESTRY BOARD MEMBERS:</u>	<u>APPOINTMENT</u>	<u>:</u>
Christopher Kite, Chair	Council Member Laura Morrison, Place 4	
Peggy Maceo (Vice-Chair)	Council Member Kathie Tovo, Place 3	
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	
Keith Brown	Council Member Chris Riley, Place 1	

<u>URBAN FORESTRY EX-OFFICIO MEMBERS</u>	<u>:</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	
John Clement, Environmental Program Coordinator, 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 January 15, 2014

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

Urban Forestry Board Annual Internal Review Report due March 31, 2014.

E. URBAN FORESTER EXECUTIVE LIAISON REPORT – Angela Hanson, Urban Forester, including:

- Monthly update -- Public Works Department.
- Monthly Notification: Removal of protected size trees on parkland that constitute an imminent public safety risk.
- Planting For Future Fund – 3-year report of species and planting sites.

- Cost of water from water trucks, meter specific.

F. ACTION ITEM BRIEFINGS

G. DISCUSSION AND ACTION ITEMS

H. BRIEFINGS – 10 Minute Limit For Each Briefing

1. Overview of TreeFolks Programs – Presenter: Carly Blankenship, Program Manager and Acting Executive Director, TreeFolks.
2. Austin Energy Line Clearance Monthly Update – January 2014. Ray Henning, Line Clearance Superintendent, Austin Energy.
3. City Arborist Program Tree Presentation and Replenishment Monthly Update January 2014. Michael Embesi, City Arborist, Planning and Development Review Department.
4. City Arborist Program Heritage Tree Monthly Update – January 2014. Michael Embesi, City Arborist, Planning and Development Review Department.
5. Update on formation of Treaty Oak Task Force Working Group.
6. Soil Volume Resolution. Presenter Board Member Brewer.

I. FUTURE ITEMS FROM BOARD MEMBERS

Soil Volume Resolution – To be scheduled for March or April 2014 Agenda, with possible May 2014 presentation to City Council.

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.