

# URBAN FORESTRY BOARD SPECIAL CALLED MEETING

Monday, March 31, 2014 – 3:00PM.

One Texas Center 505 Barton Springs Road

12<sup>th</sup> Floor – Country Club West Meeting Room Austin, Texas 78704

### URBAN FORESTRY BOARD MEMBERS: APPOINTMENT

Christopher Kite, Chair

Peggy Maceo (Vice-Chair)

Len Newsom

Council Member Laura Morrison, Place 4

Council Member Kathie Tovo, Place 3

Council Member Bill Spelman, Place 5

Patrick Brewer Mayor Lee Leffingwell

Nicholas Classen

Ryan Fleming

Keith Brown

Mayor Pro-Tem Sheryl Cole, Place 6

Council Member Mike Martinez, Place 2

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
John Clement, Environmental Program Coordinator, Watershed Protection Department – Director Designee

## **AGENDA**

#### A. BRIEFINGS

1. Urban Forestry Board members anticipated to attend the Environmental Board Development Committee regular meeting for Agenda Item 3.a – Discuss the Urban Forest Plan for Private Properties in the City of Austin.

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.