



**URBAN FORESTRY BOARD
REGULAR MEETING
Wednesday, September 17, 2014, - 5:30 p.m.
Northwest Recreation Center
2913 Northland
Austin, Texas**

URBAN FORESTRY BOARD MEMBERS:	APPOINTMENT	:
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	

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. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Urban Forestry Board meeting of August 20, 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

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

- Austin Urban Forest Plan Implementation Monthly Update
- Monthly Notification: Removal of protected size trees on parkland that constitute an imminent public safety risk.
- Update -- Public Works Department.

F. ACTION ITEM BRIEFINGS

1. Consider approval of Draft Pease Park Master Plan. Presenter: Kim McKnight, Preservation Planner and Cultural Resources Specialist, PARD.
2. Review draft resolution for City Council to consider requesting that the City Manager direct fourteen departments to implement Austin's Urban Forest Plan in consultation with the Urban Forester. Presenter: Chris Kite, UFB Board Chair.
3. Review process for the Prominent Tree Care resolution where private entities nominate trees to receive City-funded care. Presenter: Peggy Maceo, UFB Board Vice-Chair.

G. DISCUSSION AND ACTION ITEMS

1. Approval of Draft Pease Park Master Plan.
2. Approve draft resolution for City Council to consider requesting that the City Manager direct fourteen departments to implement Austin's Urban Forest Plan in consultation with the Urban Forester. Presenter: Chris Kite, UFB Board Chair.
3. Approve process for the Prominent Tree Care resolution where private entities nominate trees to receive City-funded care. Presenter: Peggy Maceo, UFB Board Vice-Chair.

H. BRIEFINGS – 10 Minute Limit For Each Briefing

1. Austin Energy Line Clearance Monthly Update – August 2014. Ray Henning, Line Clearance Superintendent, Austin Energy.
2. City Arborist Program Tree Preservation and Replenishment Monthly Update August 2014. Michael Embesi, City Arborist, Planning and Development Review Department.
3. City Arborist Program Heritage Tree Report – August 2014. Presenter: Michael Embesi, City Arborist, Planning and Development Review Department.
4. Update from Treaty Oak Task Force Working Group. Presenter: Patrick Brewer.

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 or by phone at 974-9551.