



**Environmental Commission
Urban Forestry Committee
April 10, 2019 at 11:00 A.M. – 12:30 P.M.
One Texas Center
505 Barton Springs Road, 11th Floor
The Cavern Conference Room
Austin, Texas 78704**

Agenda

COMMISSIONERS:

Peggy Maceo (D-7) Pam Thompson (D-3) Mary Ann Neely (D-5) Wendy Gordon (D-10)
Linda Guerrero (D-9)

- 1. CALL TO ORDER**
- 2. CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
- 3. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the Urban Forestry Committee Meeting of December 12, 2018
- 4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Update on reasonable use determination process – Keith Mars, Community Tree Preservation Division Manager, Development Services Department, DSD
 - b. Discuss demolition permitting process for tree review and inspection – Keith Mars, Community Tree Preservation Division Manager, DSD
 - c. Process for permitting and constructing nature trails by volunteers in parks and green belts and the impact to the critical root zone of trees–Joshua Erickson, Environmental Conservation Program Manager, PARD
 - d. City Arborist report including Heritage trees – Keith Mars, Community Tree Preservation Division Manager, DSD
 - e. Urban Forestry Program Update – Emily King, Urban Forestry Program Manager, DSD
 - f. Presentation on neighborhood grant-funded projects – Emily King, Urban Forestry Program Manager, DSD
- 5. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*