



**Environmental Commission
Urban Forestry Committee
July 24, 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 April 10, 2019

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Process for permitting and constructing nature trails by volunteers in parks and green belts and the impact to trees – D’Anne Williams, Project Manager, Parks and Trails, Parks and Recreation Department
- b. New City Arborist introduction—Naomi Rotramel, City Arborist, Development Services Department (DSD)
- c. City Arborist Report including Heritage trees—Naomi Rotramel, City Arborist, DSD
- d. Discuss reasonable use determination process and variance checklist review – Naomi Rotramel, City Arborist, DSD
- e. Urban Forestry Program Update – Emily King, Urban Forestry Program Manager, DSD
- f. Discuss Council mandated Urban Forestry Grant Programs

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).*