



**ENVIRONMENTAL BOARD DEVELOPMENT COMMITTEE MEETING NOVEMBER 17, 2011  
MINUTES.**

**The Environmental Board convened in a Development committee meeting on Thursday November 17, 2011 at 301 West Second Street, Austin Texas 78701 at City Hall in the Staff Bull Pen.**

**Board Members in Attendance:**

Bob Anderson, Mary Ann Neely and James Schissler.

**Staff in Attendance:**

Michael Embesi, Keith Mars, Mitzi Cotton, Marilla Shepherd, Barbara Rush, Sandy Kelso, Jacqueline Ramos, Charles Vaclarik, and Greg Anderson.

**CALL TO ORDER.**

**The meeting was called to order at 2:10 p.m. by Environmental Board Committee  
Chair Bob Anderson**

**1. CITIZEN COMMUNICATION: GENERAL**

There were not citizens signed up to speak under citizen's communication.

- Jeff Howard signed up to speak about the Heritage Tree Resolution, quality trees, and the new Heritage Tree Ordinance species and size of Heritage Trees.
- Paul Linehan signed up to speak about Heritage Trees species and classifications of trees.
- Patrick Brewer signed up to advocate for the Heritage Tree Ordinance and saving large trees.

**2. STAFF BRIEFING**

The Environmental Board Development subcommittee will meet to discuss different types of landscaping for the commercial landscape ordinance.

**This meeting was conducted as posted.**

**Key discussion points/highlights/comments:**

**Iconic Trees Criteria, Mitigation Criteria, Chart the number of Issues and Input from the Downtown Austin Plan and Reasonable use.**

**3. ADJOURNMENT**

**The meeting adjourned at 4:05 p.m.**