



## **ENVIRONMENTAL COMMISSION URBAN FORESTRY COMMITTEE MEETING MINUTES** **Wednesday, February 7, 2018**

**The Environmental Commission Urban Forestry Committee convened in a public meeting on Friday, February 7, 2018 at One Texas Center in the Big 12 Conference Room at 505 Barton Springs Road, Austin, Texas 78704.**

### **Commissioners in Attendance:**

Wendy Gordon  
Linda Guerrero  
Peggy Maceo  
Mary Ann Neely

### **Commissioners Absent:**

Pam Thompson

### **Staff in Attendance:**

Mark Baker  
Kaela Champlin  
Christopher Dolph  
Michael Embesi  
Mike Kelly  
Emily King  
Keith Mars  
Janna Renfro

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1. **CALL TO ORDER**  
Commissioner Peggy Maceo called the meeting to order at 1:05 P.M.
  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.*  
**None**
  3. **APPROVAL OF MINUTES AND ACTION**
    - a. Approve the minutes of the Urban Forestry Committee Meeting of October 13, 2017  
**The minutes of the October 13, 2017 Urban Forestry Committee Meeting were approved on Commissioner Gordon's motion, Commissioner Guerrero's second on a 4-0 vote. Commissioner Thompson was absent.**
  4. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
    - a. Wildfire Division program report—Mark Baker, Environmental Compliance Specialist Senior, Austin Fire Department  
**Item conducted as posted. No action taken.**
    - b. Roy G. Guerrero Park channel improvement tree impacts—Janna Renfro, Engineer C, Watershed Protection Department  
**Item conducted as posted. No action taken.**

- c. City Arborist Program Report (including Heritage Tree data) – Keith Mars, City Arborist, Development Services Department  
**Item conducted as posted. No action taken.**
- d. CodeNEXT Update – Keith Mars, City Arborist, Development Services Department  
**Item conducted as posted. No action taken.**
- e. Urban Forestry Program Report (including Urban Forest Plan) – Emily King, Urban Forester, Development Services Department  
**Item conducted as posted. No action taken.**

**5.**

**ADJOURNMENT**

**Commissioner Peggy Maceo adjourned the meeting at 2:35 P.M.**

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).*