



ENVIRONMENTAL COMMISSION URBAN FORESTRY COMMITTEE MEETING MINUTES
Wednesday, December 12, 2018

The Environmental Commission Urban Forestry Committee convened in a public meeting on Wednesday, December 12, 2018 at One Texas Center in the Cavern Conference Room at 505 Barton Springs Road, Austin, Texas 78704.

Commissioners in Attendance:

Linda Guerrero
Peggy Maceo
Mary Ann Neely
Pam Thompson
Wendy Gordon

Commissioners Absent:

None

Staff in Attendance:

Michael Embesi
Emily King
Keith Mars
Aimee Aubin
Chris Herrington

1. CALL TO ORDER

Commissioner Peggy Maceo called the meeting to order at 12:00 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 September 5, 2018
The minutes of the September 5, 2018 Urban Forestry Committee Meeting were approved on Commissioner Neely's motion, Commissioner Gordon's second on a 3-0 vote. Commissioners Thompson and Guerrero were off the dais.

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Community Tree Preservation Division Overview – Michael Embesi, Community Tree Preservation Division Manager, Development Services Department (DSD)
Item conducted as posted. No action taken.
- b. City Arborist Program Report (including Heritage Tree data) – Keith Mars, City Arborist, DSD
Item conducted as posted. No action taken.
- c. Considerations for Land Development Code Modifications – Keith Mars, City Arborist, DSD
Item conducted as posted. No action taken.

- d. Urban Forestry Program Report (including Urban Forest Plan update) – Emily King, Urban Forester, DSD
Item conducted as posted. No action taken.
- e. Youth Engagement Plan – Aimee Aubin, Conservation Program Coordinator, DSD
Item conducted as posted. No action taken.

5. ADJOURNMENT

Commissioner Peggy Maceo adjourned the meeting at 1:35 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).*