



## **ENVIRONMENTAL COMMISSION URBAN FORESTRY COMMITTEE MEETING MINUTES** **Tuesday, February 13, 2020**

**The Environmental Commission Urban Forestry Committee convened in a public meeting on Thursday, February 13, 2020 at One Texas Center in Conference Room 805, Suite 800 at 505 Barton Springs Road, Austin, Texas 78704.**

### **Commissioners in Attendance:**

Linda Guerrero  
Peggy Maceo  
Pam Thompson  
Mary Ann Neely

### **Commissioners Absent:**

None

### **Staff in Attendance:**

Emily King  
Joshua Erickson  
Kaela Champlin  
Atha Phillips  
Melissa Fuechec  
Naomi Rotramel

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## **CALL TO ORDER**

**Commissioner Maceo called the meeting to order at 11:34 P.M.**

## **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**

## **1. APPROVAL OF MINUTES AND ACTION**

- a. Approve the minutes of the Urban Forestry Committee Meeting of October 23, 2019
- b. Approve the minutes of the Urban Forestry Committee Meeting of January 7, 2020  
**The minutes of the October 23, 2019 and January 7, 2020 Urban Forestry Committee Meetings were approved on Commissioner Thompson's motion, Commissioner Guerrero's second on a 4-0 vote.**

## **2. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Update on climate change adaptation in Austin's community forest workshop update—Emily King, Urban Forestry Program Manager, Development Services Department (DSD)  
**Item conducted as posted. No action taken.**
- b. City Arborist Report including heritage trees—Naomi Rotramel, City Arborist, DSD  
**Item conducted as posted. No action taken.**

- c. Urban Forestry Program update—Emily King, Urban Forestry Program Manager, DSD  
**Item conducted as posted. No action taken.**

### **3. ADJOURNMENT**

**Commissioner Maceo adjourned the meeting at 12:34 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).*