

# ENVIRONMENTAL COMMISSION URBAN FORESTRY COMMITTEE MEETING MINUTES

Tuesday, October 19, 2020

The Environmental Commission Urban Forestry Committee convened in a public meeting with social distancing modifications on Thursday, October 19, 2020 via videoconferencing.

# **Commissioners in Attendance:**

Peggy Maceo Pam Thompson Mary Ann Neely

#### **Commissioners Absent:**

Linda Guerrero

#### **Staff in Attendance:**

Emily King Kaela Champlin Keith Mars Naomi Rotramel Chris Herrington

#### CALL TO ORDER

Commissioner Maceo called the meeting to order at 10:07 A.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 February 28, 2020 The minutes of the February 28, 2020 Urban Forestry Committee Meetings were approved on Commissioner Thompson's motion, Commissioner Maceo's second on a 3-0 vote. Commissioner Guerrero was absent.

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

a. City Arborist Quarterly Report—Naomi Rotramel, City Arborist, Development Services Department

Item conducted as posted. No action taken.

a. Urban Forestry Program Update—Emily King, Urban Forester, Community Tree Preservation Division, Development Services Department

## Item conducted as posted. No action taken.

b. Update on a potential appeal to City Code 6-3—Keith Mars, Community Tree Preservation Division Manager, Development Services Department **Item conducted as posted. No action taken.** 

### 3. ADJOURNMENT

Commissioner Maceo adjourned the meeting at 10:48 A.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.

<sup>\*</sup> 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).