



**URBAN FORESTRY COMMITTEE MEETING
REGULAR CALLED MEETING MINUTES
WEDNESDAY, June 27, 2024**

The Urban Forestry Committee convened in a **REGULAR** meeting on Thursday, June 27, 2024, at 6310 Wilhelmina Delco Drive in Austin, Texas.

Chair Brimer called the Urban Forestry Committee Meeting to order at 11:35 a.m.

Commissioners in Attendance: Richard Brimer, Mariana Krueger, Colin Nickells

Commissioners in Attendance Remotely: Melinda Schiera

Commissioners Absent: None

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Forestry Committee Meeting of March 28, 2024

The minutes from the regular meeting on March 28th, 2024 were approved on Commissioner Krueger's motion, Commissioner Schiera's second on a 3-0 vote. Commissioner Nickells abstained.

STAFF BRIEFINGS

2. City Arborist Quarterly Report FY24 – Naomi Rotramel, City Arborist, Development Services Department
Item conducted as posted. No action taken.
3. Staff briefing on climate adaptation and Austin's urban forest – Emily King, Urban Forestry, Development Services Department
Item conducted as posted. No action taken.

DISCUSSION AND ACTION ITEMS

4. Discussion and recommendation on strategies to improve Austin's tree canopy – Richard Brimer, Urban Forestry Committee Chair
The commission discussed this item but did not take action.

5. Discussion and recommendation on the 2023-2024 Urban Forestry Annual Report – Richard Brimer, Urban Forestry Committee Chair
A motion to recommend the 2023-2024 Urban Forestry Annual Report passed on Commissioner Brimer's motion, Commissioner Nickels's second, on a 3–0 vote. Commissioner Schiera was off the dais.

FUTURE AGENDA ITEMS

Chair Brimer adjourned the meeting at 1:39 p.m. without objection.