

1 **City of Lake Forest Park – Tree Board Meeting**  
2 **Special Meeting Minutes: September 11, 2024; 7:00-9:00pm**  
3 **Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom**  
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5 **Tree Board Members present:** Doug Sprugel, Richard Olmstead, Stacey Spain, Victoria Kutasz,  
6 and Mark Phillips  
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8 **Staff and others present:** Larry Goldman, LFP City Council; Drue Morris, Urban Forest Planner;  
9 Mark Hofman, Community Development Director (via Zoom)  
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11 **Members of the Public present:** Jeff Snedden, CORE  
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13 **Tree Board Members absent:** none  
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15 **Call to order:** 7:00 PM  
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17 **Short Reflection:** No short reflection.  
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19 **Introductions:** No introductions as there were no members of the public.  
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21 **Approval of Meeting Agenda:** No new amendments were proposed. Board member Olmstead  
22 motioned to approve. Board member Spain seconded. Approved unanimously.  
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24 **Approval of Minutes:** No edits were suggested for the minutes. Board member Olmstead  
25 motioned to approve the minutes. Board member Spain seconded. The minutes were approved  
26 unanimously.  
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28 **Public Comment:** No public comments.  
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30 **Next meeting:** The next meeting occurs on Wednesday, October 2, 2024.  
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32 **Reports and Announcements:**  
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34 Tree Board Update

35 The Board discussed a recap of the Picnic in the Park event on September 7<sup>th</sup>. Board member  
36 Kutasz discussed how families stopped by the booth for the coloring station at the Tree Board  
37 booth. Board members Kutasz and Phillips were able to talk to residents about the tree board and  
38 how to become members.  
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40 Councilmember Goldman Update

41 Councilmember Goldman gave an update on the biannual budget and Comprehensive Plan. The  
42 City Council is also working with the boards and departments to work on the budget plans.  
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44 City Staff Update

45 No City Staff Update.  
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**Old Business:**

**New Business:**

CORE Presentation

Mr. Snedden from the Citizens Organized to Rethink Expansion (CORE) discussed the concerns of CORE over the HWY 522 transit expansion. The concerns over the expansion being the cost, loss of trees, increase in impervious surfaces, loss of parking for small businesses, impacts on private homes, and the potential impact on a fish-bearing stream.

The members of CORE have conducted traffic research on traffic between 153<sup>rd</sup> and 165th streets. Mr. Snedden presented the research conducted by CORE and how the organization opposes the project.

Tree List

Chair Sprugel presented the updated Tree List, that was worked on by a committee and the Urban Forest Planner, Drue Epping. The Tree Board discussed potential edits, trees that were added, and tree species.

The Tree Board decided to approve the tree list with pending edits.

KCD/McAleeer Creek restoration

Mr. Hofman discussed the project along McAleeer Creek. There has been a critical area permit that was approved along Perkins Way. The project has funding and is ready to enter the construction phase.

Sound Transit BRT update

Tabled for next meeting.

Exceptional Tree Diameters

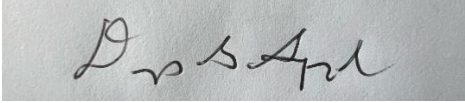
Tabled for next meeting.

**Agenda for Next Meeting:** The Board will be discussing the Sound Transit BRT update and Exceptional Tree Diameters at the next meeting.

**Adjournment:** Board member Olmstead motioned to end the meeting. Board member Spain seconded.

Meeting adjourned at 9:00 PM

APPROVED:



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Doug Sprugel, Chair

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