City of Lake Forest Park – Tree Board Meeting Normal Meeting Minutes: July 5, 2023; 7:00-9:00pm Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom Tree Board Members present: Chair Richard Olmstead, Boardmembers Mark Phillips, Marty Byrne, and Doug Sprugel Staff and others present: Riley Bushnell, Assistant Planner; Councilmember Larry Goldman Members of the Public present: Scott Morrison, Nancy Hertzog, Julie Turnell, Randi Sibonga Tree Board Members absent: Board Member Sandra LeVar Call to order: 7:02 PM Short Reflection: Board Member Phillips gave a short reflection. Introductions: No need for introductions. Approval of Meeting Agenda: Board Member Phillips moved to approve the agenda. Board Member Sprugel seconded the motion, and the motion to approve the agenda carried. Approval of Minutes: Board Member Phillips moved to approve the minutes. Board Member Sprugel seconded the motion, and the motion to approve the minutes carried. Public Comment: None. Communication: The Board discussed possible improvements to the tree removal permit report and the retirement of Planning Director Stephen Bennett. **Old Business:** Priority areas for plantings The Board went over a map of possible priority areas for possible planting of new trees related to the possible tree removals in a right-of-way corridor. Right-of-way corridor permit regulations The Board discussed the proposed amendments to the Tree Code. The Board discussed the possible design of Lakefront Park Education Outreach Board Member Byrne gave a brief update on the education outreach and the possible demonstration regarding ivy removal in the future. The Board also discussed possible improvements for the city website and attendance at future events. The Board continued to discuss the possible tree corridor in the right of way along SR 522.

1	New Business:
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3	Reports and Announcements:
4	Tree Permit Report
5	The Assistant Planner passed around copies of Arborist Swanson's monthly report for May tree
6	permits.
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8	Agenda for Next Meeting:
9	A new agenda order was discussed for the next meeting.
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1	Adjournment: Board Member Sprugel moved to adjourn. Board Member Phillips seconded; the
2	meeting adjourned at 8:20 p.m.
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4	APPROVED:
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7	Richard G. Olmstead, Chair