1 City of Lake Forest Park – Special Tree Board Meeting 2 Draft Meeting Minutes: October 12th, 2022; 7:00-9:00pm 3 Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom 4 5 Tree Board Members present: Marty Byrne, Richard Olmstead, Mandee Parker, Doug Sprugel 6 7 **Staff and others present:** Riley Bushnell, Assistant Planner; Steve Bennett, Planning Director; 8 Councilmember Larry Goldman; Drew Foster, The Watershed Company 9 10 Members of the Public present: John Brew 11 12 Tree Board Members absent: None. 13 14 Call to order: 7:03 PM 15 16 **Short Reflections:** None. 17 18 **Introductions:** The Tree Board members and City staff introduced themselves. 19 20 Approval of Meeting Agenda: Chair Olmstead introduced an amendment to the agenda. Ms. Bent 21 motioned to approve the amendments to the agenda, Mr. Sprugel seconded, and the motion carried 22 unanimously. 23 24 **Approval of Minutes:** None. 25 26 Public Comment: John Brew from the Stewardship foundation spoke about the bus rapid transit 27 lanes and the scheduled tree removals. He said he had no further comment at this time. 28 29 Communication: 30 Next Meeting 31 Chair Olmstead spoke to the next meeting scheduled for November 2nd at its regularly scheduled 32 time. Mr. Sprugel talked to the ability to meet more in-person. Ms. Byrne mentioned that either way 33 works for her. Ms. Parker said she would to be open to meet in-person and discussed wearing a 34 mask. Chair Olmstead reaffirmed this meeting would take place at its normal meeting time of 7 P.M. 35 and that board members should be there in-person if possible.-36 37 **Announcements** 38 New Assistant Planner: Riley Bushnell introduced himself as the new Assistant Planner, mentioned 39 his background and expressed his eagerness to get started in his new role. 40 41 Arborist: Director Bennett provided an update on the Arborist position and the candidate pool and 42 the hours demanded of the role. Mr. Sprugel asked why the previous Arborist left the position. 43 Director Bennett responded that the previous arborist had found it difficult to deal with applicants' 44 frustrations with the City's tree regulations and permit process. Ms. Byrne asked why applicants have a problem with the tree code. Chair Olmstead provided a perspective that he felt intimidated 45 46 when he first applied for a tree permit and he also illustrated how, in the end, it went smoothly. 47 Director Bennett emphasized having an in-house arborist helps with the issue of applicant confusion when applying for a tree permit. Mr. Sprugel mentioned it might be worthwhile to talk to citizens about what within the tree permit process is the most frustrating/hard to understand.

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Old Business:

6 McAleer Creek Restoration – Julia

None.

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2022 Tree Inventory – Planning Staff

Director Bennett discussed how hard it has been to keep the tree inventory on schedule without an in-house arborist. Mr. Foster summarized the scope of work for the tree inventory and the challenges of re-doing a tree inventory from 2010. He also mentioned the plot-based sampling approach to the inventory, that 110 plots were put into iTree database and that larger trees throughout the city were focused on in the inventory.

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Mr. Foster noted the difficulties in completing the full inventory in 2022 without a city arborist and discussed that there were only 44 of the original plots that his team had permission to access at this point lots. He expanded on the logistics of accessing lots and homeowner outreach and talked about the importance of plot centers for the inventory and that going forward there will be an emphasis on hardscape features and reference points in the inventory. He mentioned how citizens engaged him in small talk while taking inventory in the field and how that, paired with problems accessing properties, took up unanticipated time. He indicated that 62 lots must be re-measured but only 55 can be re-measured due to denial of access to properties from owners. He noted that he has prepared an amendment to the scope to include additional outreach efforts to include more homeowners to collect better data in order to match the 2010 inventory.

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Mr. Foster mentioned outreach strategies that are planned and that extending the data collection until the spring of 2023 would provide more data on the characteristics of trees and how they change throughout the seasons.

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Chair Olmstead mentioned how a councilmember who was not present was avid about marketing for trees. Mr. Sprugel expressed desire re-measure plots. Mr. Foster agreed. Chair Olmstead mentioned the timeline of the tree inventory and it being delayed due to the pandemic.

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Tree Code Amendments Update

Chair Olmstead talked about how data from the inventory would help with the tree code in terms of tree size. He noted that recommendations had been made to the Council and that some of those recommendations were put on hold until the inventory in complete. Councilmember Goldman mentioned that he looked forward to the tree species and tree diameter data which would be among the larger concerns that will come from the inventory.

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Director Bennett mentioned the waiting period for appeals that was recently addressed by Council and the origin of that amendment which from a specific case of an approved tree removal permit that was appealed.

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Replacement Tree Plantings in City

47 Chair Olmstead mentioned he has no updates. Mr. Sprugel stated Sound Transit might provide 48

funding for the neighborhood tree program. Chair Olmstead was not aware of the funding. Director

1 2	Bennett mentioned that he is working with Sound Transit staff on a method for the agency to fund off-site replacements.
3	2022 A 1 D E .
4	2022 Arbor Day Event
5	Chair Olmstead discussed Horizon View Park and the tree to add for the event. For the event, he's
6	not sure on whether to pursue it this fall or next year's Arbor Day. Director Bennett discussed the
7	location and reaching out to the park's department about the logistics.
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9	Public Outreach Plan
10	Chair Olmstead mentioned that the public outreach plan would be generated from Sandy and the
11	media calendar will be available soon and will cover the next few months' events and information
12	graphics for the event will be posted.
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14 15	New Business:
16	<u>Tree Board Website Link Updates</u> The Board discussed updates to links on their page on the city's website, including a map of the
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18	canopy over the city would be added to the website. Ms. Parker mentioned she's working on tree
19	information integration into the website. Chair Olmstead expressed his joy in that update.
20	LFP Farmers Market Booth in October
21	Chair Olmstead discussed having a booth at the LFP Farmers Market and the viability of that
22	happening so late in the year.
23	nappening so face in the year.
24	Heat Island Effect & Town Center
25	Chair Olmstead discussed a proposal he had to increase the number of trees in the Town Center to
26	reduce impacts of the urban heat island effect within the Town Center and its vicinity.
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28	Reports and Announcements:
29	<u>Frontlines</u>
30	None.
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32	Councilmember Goldman's Report
33	Councilmember Goldman provided an update on the work that City Council is focusing on. This
34	included the work with Sound Transit and updates to the tree code.
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36	Preliminary discussion about 2022 Tree Inventory Data
37	Mr. Foster mentioned LIDAR data and tying it to plot data for the tree inventory.
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39	Agenda for Next Meeting: Same as above.
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42	Adjournment: Mr. Sprugel moved to adjourn. Ms. Byrne seconded; and the meeting adjourned at
43	8:08 PM.
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45	APPROVED:



Richard Olmstead, Chair