

# CITY OF LAKE FOREST PARK TREE BOARD MEETING

# Wednesday, July 05, 2023 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom 17425 Ballinger Way NE Lake Forest Park, WA 98155

#### **INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:**

Join Zoom Webinar: <a href="https://us06web.zoom.us/j/88299231947">https://us06web.zoom.us/j/88299231947</a> Call into Webinar: 253-215-8782 | Webinar ID: 882 9923 1947

Draft Minutes of 6/7 Meeting for 7/5 Meeting

The Tree Board is providing opportunities for public comment by joining the meeting webinar (via computer or phone) or in person to provide oral public comment.

#### **HOW TO PARTICIPATE WITH ORAL COMMENTS:**

If you are attending in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker.

If you are attending the meeting via Zoom, in order to address the Tree Board during the Public Comment section of the agenda, please use the "raise hand" feature at the bottom of the screen. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak first in the order they have signed up. The meeting host will call your name and allow you to speak. Please state your name and whether you are a resident of Lake Forest Park. The meeting is being recorded.

For up-to-date information on agendas, please visit the City's website at www.cityoflfp.com

# **AGENDA**

- 1. CALL TO ORDER: 7:00 PM
- 2. SHORT REFLECTION
- 3. INTRODUCTIONS
- 4. ADOPTION OF AGENDA
- 5. APPROVE MINUTES
- 6. CITIZEN COMMENTS

This portion of the agenda is set aside for the public to address the Tree Board on agenda items. **Comments are limited to a three (3) minute time limit.** 

- 7. COMMUNICATION
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
- 10. REPORTS AND ANNOUNCEMENTS
- 11. AGENDA FOR NEXT MEETING
- 12. ADJOURN

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.

City of Lake Forest Park – Tree Board Meeting Normal Meeting Minutes: June 7th, 2023; 7:00-9:00pm Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom Tree Board Members present: All 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: None. Call to order: 7:02 PM **Short Reflections:** None. **Introductions:** The Tree Board members and City staff introduced themselves. Approval of Meeting Agenda: Change to new agenda was proposed by Chair Olmstead, mostly old and new business. Ms. Byrne approved of the agenda, new member seconded, the motion passed unanimously. **Approval of Minutes:** Chair Olmstead proposed the approval of the minutes. Mr. Phillips moved, Mr. Sprugel seconded, the motion passed unanimously. Public Comment: None. Communication: Next Meeting The Chair Olmstead spoke to the next meeting taking place at Wednesday May 5<sup>th</sup> at city hall. **Announcements** None. **Old Business:** Tree Mitigation The board discussed the lack of a sound transit member being present at the board meeting tonight. Councilmember Goldman explained the timetable for city council in relation to Sound Transit. Councilmember Goldman encouraged feedback tonight and that he would pass along any information to pass along to the council decided on tonight. Goldman mentioned the council discussed "replacement trees" and corridor width. Councilmember Goldman talked about City of Shoreline working with King Conservation District via contract to replant trees. The board talked of parallels and differences between Shoreline's Light Rail project and the Lake Forest Park Bus Rapid Transit project.

Chair Olmstead shared the tree planting PowerPoint featuring locations to place new trees to replace 2 those lost by the Bus Rapid Transit project.

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Chair Olmstead recommended canvassing to add trees to people's properties, neighborhood-byneighborhood. He identified a particular neighborhood that needed canopy cover and had less canopy cover than most neighborhoods in Lake Forest Park.

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The board discussed the longevity of trees and maintenance plans for the tree replanting plan.

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A member of the public asked a question as to when the board was introduced to this project. The tree board discusses the Bus Rapid Transit project further and how their desire to replant trees and the need to replant trees from the City because of the Bus Rapid Transit project now intersect.

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#### New Regulations

Councilmember Goldman presented the draft of the amendments to the tree code. The right of way corridor definition was brought forth. The consensus of the board is that 1,000 feet is too wide for the right of way corridor. They board settled on preferring 500 feet for the corridor.

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The proposed new right of way permits were discussed including the tiers of the right of way permits. The board didn't have a strong feeling about changing the tier levels of right of way permits presented in the new regulations.

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The board discussed prioritization of what consensus they should bring to the council in relation to the proposed replanting regulations in the tree code. Some members of the board supported tree replanting at a neighborhood level.

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The board discussed the noticing process for right of way permits. After discussing the comment period for notices of application, the consensus was to keep the comment period at the same length.

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### **New Business:**

- 31 Tree Walks
- 32 Chair Olmstead started revising a tree walk on the website.

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#### **Reports and Announcements:**

35 Frontlines

> The Assistant Planner passed around copies of Arborist Swanson's monthly report for May tree permits.

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#### Councilmember Goldman's Report

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## Agenda for Next Meeting:

A new agenda order was discussed for next meeting.

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46 **Adjournment:** Ms. Byrne moved to adjourn. Mr. Sprugel seconded; the meeting adjourned at 9:00 47 PM.

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APPROVED:

Richard Olmstead, Chair

