

CITY OF LAKE FOREST PARK TREE BOARD MEETING

Wednesday, May 03, 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: https://us06web.zoom.us/j/88299231947 Call into Webinar: 253-215-8782 | Webinar ID: 882 9923 1947

<u>Draft</u> April Meeting Minutes for Approval

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: April 5th, 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: John Brew, Mike Dee Tree Board Members absent: Sandra Levar, Julia Bent 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. Mr. Sprugel approved of the agenda, Ms. Byrne seconded, the motion passed unanimously. Approval of Minutes: Chair Olmstead proposed the approval of the minutes. Ms. Byrne moved, Mr. Sprugel seconded, the motion passed unanimously. **Public Comment:** Mike Dee: Mentioned the slideshow available for the heritage tree program at the city website and a binder at city hall of heritage trees. Communication: Next Meeting The Assistant Planner spoke to the next meeting taking place at Wednesday May 3rd at city hall. **Announcements** None. **Old Business:** Arbor Day Event Scheduled for Saturday April 15th. The board discussed the timing and responsibility of the event preparation. Brief discussion was also had about advertising the event. Green Fair The board discussed the logistics behind preparing for the Green Fair and the content the tree board would provide at that event. Tree Inventory Presentation Mr. Sprugel brought forth a presentation on the tree inventory and its effectiveness.

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2	2 New Business:		
3	3 Meeting with City Council	Meeting with City Council	
4	4 Chair Olmstead brought forth his experience presenting the tree	Chair Olmstead brought forth his experience presenting the tree board's work plan ana annual	
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6		C , 'T1 '1	
7 8	8 emphasized outreach to homeowners via mail about the important	nce of trees. During the council	
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11		ed for the tree replacement project	
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14 15		The mitigation for ST3 was brought up by multiple board members and the council wanted the tree board to be more active on the tree replacement plan of the ST3 project.	
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17	The tree code updates were brought up as the city council is prep	paring to adopt them. The tree code	
18	updates being brought to the council pertain to right of way trees. The code updates are still in flux.		
19	Councilmember Goldman and the City Arborist brought forth how the tree board can contribute to		
20	the process of these updates.		
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23	Frontlines		
24	The Arborist presented her permit report to the tree board and brought up the software issue the		
25	city is facing preventing her from having a more robust report.		
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33	Agenda for Next Meeting:		
34	A new agenda order was discussed for next meeting.		
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41	APPROVED:		
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44	Richard Olmstead	, Chair	