

CITY OF LAKE FOREST PARK TREE BOARD MEETING

Wednesday, April 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: <u>https://us06web.zoom.us/i/88299231947</u> Call into Webinar: 253-215-8782 | Webinar ID: 882 9923 1947

Draft Tree Board Meeting Minutes for March 1st, 2023

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: March 1st, 2023; 7:00-9:00pm Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom Tree Board Members present: Marty Byrne, Chair Richard Olmstead, Mandee Parker, Doug Sprugel, Sandy Levar Staff and others present: Riley Bushnell, Assistant Planner; Councilmember Larry Goldman Members of the Public present: John Spaccarotelli Tree Board Members absent: None Call to order: 7:03 Short Reflections: Chair Olmstead told the board about saveshorelinetrees.com in the City of Shoreline to promote saving Shoreline trees. Noted that thousands of significant trees in the expansion of light rail lost. Noted carbon offsets and mitigation efforts. Introductions: The Tree Board members and City staff introduced themselves. **Approval of Meeting Agenda:** Chair Olmstead presented the agenda and proposed its approval. Mr. Sprugel motioned to approve the agenda. Ms. Byrne seconded, and the motion was approved unanimously. **Approval of Minutes:** Chair Olmstead proposed the approval of the minutes. Ms. Parker moved to approve the minutes as presented, Ms. Byrne seconded, and the motion was approved unanimously. Public Comment: John Spaccarotelli commented on Lake Forest Park's character and the need for greenery. He expressed the desire to remove less trees in Lake Forest Park. Communication: Next Meeting Chair Olmstead spoke to the next meeting taking place on Wednesday, April 5th at city hall. Announcements None. **Old Business:** McAleer Creek Restoration - Julia None. Public Outreach Plan Sandy wanted to know more about tree process and how to get articles submitted to the newspaper on social media. The City Arborist provided help to get her in the right direction.

1 2	New Business:		
23	Tree Replacement Plans		
4	Members of the tree board discussed the need for a tree replacement plan. Chair Olmstead spoke to		
5	the heat island effect in the town center parking lot. He discussed a meeting with other people		
6	interested in the tree board's tree replacement plan. High intensity reforestation was brought up		
7	although it was deemed not feasible for our jurisdiction by Chair Olmstead and Mr. Sprugel.		
8	autough it was deemed not reasible for our junsdiction by Chair Onnstead and Mr. Sprugel.		
9	2023 Events		
10	The Assistant Planner brought up the need of tree board presence at the Lake Forest Park Green		
11	Fair on the last weekend in April.		
12	i an on the last weekend in riphi.		
13	Board members, the Assistant Planner and the City Arborist discussed a good day in April to host		
14	the Arbor Day event and logistics of the events.		
15			
16	2023 Work Plan		
17	Board members discussed their roles in the work plan in anticipation of presenting the work plan to		
18	council.		
19			
20	Chair Elections		
21	Current Chair Olmstead brought up the election of Chair and Vice Chair since it's required that		
22	Chair and Vice Chair change after several years.		
23			
24	The board discussed potential leadership roles for Chair and Vice Chair.		
25			
26	Chair Olmstead brought up the Mayor will elect the Chair if there is an impasse at volunteers for		
27	Chair and Vice Chair. Chair Olmstead was reelected for Chair. Ms. Byrne nominated Mr. Sprugel for		
28	Vice Chair. Both were elected unanimously.		
29			
30	Reports and Announcements:		
31	Frontlines		
32	City Arborist let the board know 10 new tree permits were filed for this month. She noted that most		
33	of her time was devoted to reviewing development projects and less review of tree removal for		
34 25	permits not related to development.		
35 36	Councilmomber Coldmon's Deport		
36 37	<u>Councilmember Goldman's Report</u> Councilmember Goldman talked to reelection of Ms. Byrne and Chair Olmstead. He spoke to ST3		
38	event at the nearby elementary school. He talked about proposed changes to tree code. He then		
38 39	brought forth different bills related to urban planning policy going through the Washington state		
40	legislature.		
40 41			
42	Preliminary discussion about 2022 Tree Inventory Data		
43	None.		
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45	Agenda for Next Meeting:		
46	Potential items for the agenda were discussed for the next meeting.		
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1 2 3	Adjournment: 8:41 PM.	Mr. Sprugel moved to adjourn. Ms. Byrne seconded; and the meeting adjourned at
5 4 5		APPROVED:
6 7		
8		Richard Olmstead, Chair