



CITY OF LAKE FOREST PARK TREE BOARD MEETING

Wednesday, February 01, 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

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.cityofflp.com

AGENDA

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

A. Draft Minutes of January 4, 2023

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.

1 City of Lake Forest Park – Tree Board Meeting
2 Normal Meeting Minutes: January 4th, 2023; 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, Chair Richard Olmstead, Mandee Parker, Doug
6 Sprougel
7

8 **Staff and others present:** Riley Bushnell, Assistant Planner; Councilmember Larry Goldman
9

10 **Members of the Public present:** John Brew
11

12 **Tree Board Members absent:** Sandra Levar, Julia Bent
13

14 **Call to order:** 7:03 PM
15

16 **Short Reflections:** Chair Olmstead talked about the impact climate change has on Western Red
17 cedar from a newspaper article. In the report it concluded the Western Red cedar’s range will change
18 as temperatures rise throughout the Pacific Northwest. It is likely to disappear in lower elevations
19 west of the cascades.
20

21
22 **Introductions:** The Tree Board members and City staff introduced themselves.
23

24 **Approval of Meeting Agenda:** Change to new agenda was proposed by Chair Olmstead, mostly
25 old and new business. Mr. Sprougel approved of the agenda, Ms. Byrne seconded.
26

27 **Approval of Minutes:** Chair Olmstead proposed the approval of the minutes. Mr. Sprougel moved
28 to approve the minutes as presented, Ms. Byrne seconded, and the motion was approved
29 unanimously
30

31 **Public Comment:** Melissa Cranmer spoke about a 150 tall Douglas fir that she was worried would
32 fall down on structures on her property. She mentioned that removing it is a huge undertaking and
33 wishes the City staff could help partner with her better to get the tree removed because she feels it is
34 hazardous. She also said she was worried other property owners will have trees like this come down
35 on their own and not bother with getting a permit.
36

37 **Communication:**

38 Next Meeting

39 Chair Olmstead spoke to the next meeting taking place on Wednesday, February 1st at city hall.
40

41 Announcements

42 None.
43
44

45 **Old Business:**

46 McAleer Creek Restoration – Julia

47 None.
48

1 2023 Work Plan
2 Chair Olmstead discussed which items the board should keep or exclude from the 2023 Work Plan.

3
4 The tree board members discussed different roles and who should take charge of certain tasks on
5 the work plan.

6
7 Chair Olmstead moved certain items in the work plan to different subgroups.

8
9 Public Outreach Plan

10 Chair Olmstead discussed the terms of tree board and said that we need to know start dates of
11 everyone because terms last three years. The limit is two consecutive three year terms.
12 Councilmember Goldman mentioned talking to City Clerk to find out the tenure of each member.

13
14 Chair Olmstead stated Sandy Levar and Julia Bent will each update the board next time they are
15 present on their outreach activity.

16
17 **New Business:**

18 2022 Annual Report

19 None.

20
21 **Reports and Announcements:**

22 Frontlines

23 None.

24
25 Councilmember Goldman’s Report

26 None.

27
28 Preliminary discussion about 2022 Tree Inventory Data

29 None.

30
31 **Agenda for Next Meeting:**

32 Potential items for the agenda were discussed for next meeting.

33
34
35 **Adjournment:** Mr. Sprougel moved to adjourn. Ms. Byrne seconded; and the meeting adjourned at
36 8:44 PM.

37
38
39 APPROVED:

40
41 _____
42 Richard Olmstead, Chair