



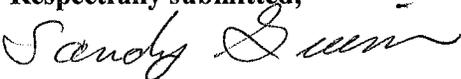
City of Woodinville, Washington

**TREE BOARD REGULAR MEETING MINUTES OF February 25, 2015**

Woodinville City Hall City Council Chambers, 17301 133rd Avenue NE, Woodinville, WA

<p><b><u>CALL TO ORDER</u></b></p>	<p>The regular meeting for the Woodinville Tree Board was called to order at 5:34 p.m. by Board Member Yabroff.</p>
<p><b><u>ROLL CALL</u></b></p>	<p><u>Tree Board Present:</u> Steve Yabroff, Stephanie Young, and Ron Smith</p> <p><u>Absent:</u> Tom Quigley, Michael Munniks</p> <p><u>City Staff Present:</u> Jenny Ngo, Senior Planner</p> <p><b>MAIN MOTION: to excuse Board Members Quigley and Munniks.</b> There was a motion to excuse Board Members Quigley and Munniks from the meeting.</p> <p><b>Motion by: Board Member Young</b> <b>Second by: Board Member Smith</b></p> <p><b>Action for the Main Motion: PASSED 3 - 0</b></p> <p><b>Vote: Ayes: 3.</b> <b>Nays: 0.</b> <b>Abstain: 0.</b></p>
<p><b><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></b></p>	<p>Motion to approve agenda as presented.</p>
<p><b><u>PUBLIC COMMENTS</u></b></p>	<p>None.</p>
<p><b><u>BUSINESS AND DISCUSSION ITEMS</u></b></p> <p><i>Approval of January 28, 2015 Regular Tree Board Minutes as presented</i></p>	<p><u>1. Approval of January 28, 2015 Tree Board Meeting Minutes as presented.</u></p> <p><b>MAIN MOTION: to approve the regular meeting minutes of January 28, 2015, as presented.</b></p> <p><b>Motion by: Board Member Young</b> <b>Second by: Board Member Smith</b></p> <p><b>Action for the Main Motion: PASSED 3 - 0</b></p> <p><b>Vote: Ayes: 3.</b> <b>Nays: 0.</b> <b>Abstain: 0.</b></p>

<p><i>Discussion and Review of Draft Tree Code</i></p>	<p><u>2. Discussion &amp; Review of Draft Tree Code</u> The Tree Board continued discussion of the draft of the tree code.</p> <p>Tree Board Members requested that staff create a separate section for tree removals on sites without construction, which is intended to be primarily geared towards single-family homeowners wishing to remove several trees a year.</p> <p>Tree Board Members discussed a potential recommendation to Planning Commission to adopt the draft code. Board Members agreed that Chair Quigley should have an opportunity to comment and review the code before a formal recommendation is made.</p>
<p><i>Review City Tree Fund</i></p>	<p><u>3. Discussion &amp; Review of City Tree Fund</u> Tree Board Members discussed the tree fund and potential revenue sources and uses. Board Members recommended that an agenda item be created for a future meeting for recommended uses of tree fund monies, including a recommendation for designating heritage trees and installing plaques of historic or community value.</p>
<p><i>Discussion of Tree-ster Events for 2015</i></p>	<p><u>4. Discussion of Tree-ster Events for 2015</u> Tree Board Members discussed different event opportunities for the 2015 Arbor Day event.</p> <p>Tree Board Members set the date to April 26, 2015, from 1:00 to 4:00 PM at Wilmot Gateway Park. The Arbor Day Event will be named Woodinville Tree Games.</p> <p>Members identified several activities for the event, including tree pruning workshop, kid's activities, tree matching exercise, and exhibitors/vendors. Each Board Member selected an activity to develop. Sr. Planner Ngo stated that she was identifying funding sources for the event. Staff plans to order seedlings, find handouts, and other giveaways for the event.</p> <p><b>MAIN MOTION: To extend the meeting 15 minutes to finish discussion of 2015 Arbor Day events.</b></p> <p><b>Motion by: Board Member Smith</b> <b>Second by: Board Member Young</b> <b>Action for the Main Motion: PASSED 3 - 0</b></p> <p><b>Vote: Ayes: 3.</b> <b>Nayes: 0.</b> <b>Abstain: 0.</b></p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>ADJOURNMENT</u></p>	<p>Chair Pro-Tem Yabroff called the meeting adjourned. The meeting was adjourned at 6:40 p.m.</p>

Respectfully submitted,  
  
**Sandy Guinn**  
**Sr. Administrative Assistant**