



City of Woodinville, Washington

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

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

<b><u>CALL TO ORDER</u></b>	The regular meeting for the Woodinville Tree Board was called to order at 5:32 p.m. by Board Member Yabroff.
<b><u>ROLL CALL</u></b>	<p><b><u>Tree Board Present:</u></b> Steve Yabroff, Stephanie Young, Tom Quigley, and Ron Smith</p> <p><b><u>Absent:</u></b> Michael Munniks</p> <p><b><u>City Staff Present:</u></b> Jenny Ngo, Senior Planner</p> <p><b>MAIN MOTION:</b> to excuse Board Member Munniks There was a motion to excuse Board Member Munniks from the meeting.</p> <p><b>Motion by:</b> Board Member Young <b>Second by:</b> Board Member Smith <b>Action for the Main Motion:</b> PASSED 4 - 0</p> <p><b>Vote:</b> Ayes: 4. Nayes: 0. Abstain: 0.</p>
<b><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></b>	Motion to approve agenda as presented.
<b><u>PUBLIC COMMENTS</u></b>	None.
<b><u>BUSINESS AND DISCUSSION ITEMS</u></b>  <i>Approval of February 25, 2015 Regular Tree Board Minutes as presented</i>	<p>1. <u>Approval of February 25, 2015 Tree Board Meeting Minutes as presented.</u></p> <p><b>MAIN MOTION:</b> to approve the regular meeting minutes of February 25 2015, as presented.</p> <p><b>Motion by:</b> Board Member Yabroff <b>Second by:</b> Board Member Smith <b>Action for the Main Motion:</b> PASSED 4 - 0</p> <p><b>Vote:</b> Ayes: 4. Nayes: 0. Abstain: 0.</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. The Tree Board reviewed the draft code by section and identified areas for language revisions.</p> <p>Recommendations were made to clarify language between diameter-at-breast-height and caliper, critical root zone and dripline for tree protection, and soil fertility and fertilizer. Additional revisions were suggested for the time at which measurements are taken, maintenance language regarding duration and replacement, and additional definitions for critical root zone.</p>
<p><i>Discussion of Draft Landscaping Code</i></p>	<p><u>3. Discussion &amp; Review of Landscape Code</u>  The Tree Board was presented a table showing zoning designations within the City and information on typical lot sizes, impervious surface, setback requirements, and landscaping character. The Tree Board discussed the presented table and recommended further review of the landscape code.</p>
<p><i>Discussion of Proposed 2015 Arbor Day Events</i></p>	<p><u>3. Discussion of Proposed 2015 Arbor Day Events</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 reviewed activities for the Arbor Day Celebration including workshop demonstrations, flower pot decoration, scavenger hunt and food vendors. Chair Quigley stated that he would contact Molbak's and 21 Acres to see if they were interested and available to attend. The Tree Board recommended that an advertisement be placed in the Woodinville Weekly.</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 Yabroff</b>  <b>Second by: Board Member Young</b>  <b>Action for the Main Motion: PASSED 4 - 0</b></p> <p><b>Vote: Ayes: 4.</b>  <b>Nays: 0.</b>  <b>Abstain: 0.</b></p>
<p><b><u>PUBLIC COMMENTS</u></b></p>	<p>None.</p>
<p><b><u>ADJOURNMENT</u></b></p>	<p>Chair Quigley called the meeting adjourned.  The meeting was adjourned at 6:42 p.m.</p>

Respectfully submitted,



**Sandy Guinn**  
**Sr. Administrative Assistant**