



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF April 22, 2015

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

<p><u>CALL TO ORDER</u></p>	<p>The regular meeting for the Woodinville Tree Board was called to order at 5:37 p.m. by Board Member Yabroff.</p>
<p><u>ROLL CALL</u></p>	<p><u>Tree Board Present:</u> Steve Yabroff, Stephanie Young, and Tom Quigley</p> <p><u>Absent:</u> Michael Munniks, Ron Smith</p> <p><u>City Staff Present:</u> Jenny Ngo, Senior Planner</p> <p>MAIN MOTION: to excuse Board Member There was a motion to excuse Board Members Munniks and Smith the meeting.</p> <p>Motion by: Board Member Young</p> <p>Second by: Board Member Smith</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nayes: 0. Abstain: 0.</p>
<p><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></p>	<p>Motion to change agenda, placing Item 3 placing proposed 2015 Arbor Day Events as the first agenda item. Agenda order approved as revised.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>BUSINESS AND DISCUSSION ITEMS</u></p> <p><i>Discussion of Proposed 2015 Arbor Day Events</i></p>	<p><u>1. Discussion of Proposed 2015 Arbor Day Event</u></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>Tree Board Members reviewed activities for the Arbor Day Celebration and coordinated timing, schedule and set-up. Members discussed anticipated turnout, materials purchased, and made suggestions for additional activities such as a drawing station, sidewalk chalk areas, and a raffle for plant prizes. Members Young and Yabroff stated that they would attend the event.</p>

<p><i>Discussion and Review of Draft Tree Code</i></p>	<p><u>2. Discussion & 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 in WMC 21.15.030 to remove “nonsignificant”, updating “NGPE” in WMC 21.15.110(2), and ensuring that definitions for terms were included in Chapter 21.06 WMC.</p>
<p><i>Discussion of Draft Landscaping Code</i></p>	<p><u>3. Discussion & 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, and setback requirements, landscaping character. The Tree Board discussed the presented table and recommended further review of the landscape code.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>ADJOURNMENT</u></p>	<p>Chair Quigley called the meeting adjourned. The meeting was adjourned at 6:28 p.m.</p>

Sandy Guinn
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Sr. Administrative Assistant