



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF June 24, 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 5:32 p.m. by Chair Quigley.</p>
<p><u>ROLL CALL</u></p>	<p><u>Tree Board Present:</u> Tom Quigley, Steve Yabroff, and Ron Smith</p> <p><u>Absent:</u> Stephanie Young, Michael Munniks</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 Young and Munniks from the meeting.</p> <p>Motion by: Board Member Yabroff</p> <p>Second by: Board Member Smith</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3.</p> <p>Nayes: 0.</p> <p>Abstain: 0.</p>
<p><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></p>	<p>Motion to change agenda to include discussion of Board goals and activities. 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>Approval of May 27, 2015 Regular Tree Board Minutes as presented</i></p>	<p>1. <u>Approval of May 27, 2015 Tree Board Meeting Minutes</u> as presented.</p> <p>MAIN MOTION: to approve the regular meeting minutes of May 27, 2015, as presented.</p> <p>Motion by: Board Member Yabroff</p> <p>Second by: Board Member Smith</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3.</p> <p>Nayes: 0.</p> <p>Abstain: 0.</p>

<p><i>Discussion and Review of Draft Landscape Code</i></p>	<p><u>1. Discussion & Review of Draft Landscaping Code</u> The Tree Board was presented a draft of the Landscaping Code. Senior Planner Ngo provided an overview of the draft code, including major changes and document organization. Board Member Smith recommended provisions for walkway reductions. Board Member Yabroff recommended using development prototypes that could test the draft code and potentially identify weaknesses and strengths. Board Member Smith further suggested using existing developments, such as those in the CBD, as examples.</p> <p>Board Members suggested clarifying the table in WMC 21.16.060 to show other requirements, such as street trees, or to consider a minimum percentage requirement.</p> <p>Chair Tom Quigley stated that he was interested in seeing standards that could better reflect site-specific features and constraints, rather than prescribed widths and types. He suggested potential options for clustering of landscaping.</p> <p>Board Member Smith stated that he envisions zones as an entire landscaping district or design area, rather than by landscaping per individual landuse.</p>
<p><i>Discussion of Tree Board Goals</i></p>	<p><u>2. Discussion of Tree Board Goals</u> Chair Quigley suggested that time in the agenda be provided in future meetings to discuss goals of the Tree Board, particularly in regards to education and outreach. He suggested that the Tree Board consider taking on a project during this year and to allocate 10 minutes per Tree Board minutes to discuss future opportunities.</p> <p>Board Member Yabroff mentioned increasing education in regards to tree canopy and fire hazards, particularly in respect to fires in Washington State.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>ADJOURNMENT</u></p>	<p>Board Member Young called the meeting adjourned. The meeting was adjourned at 6:25 p.m.</p>



Sandy Guinn
Sr. Administrative Assistant