



City of Woodinville, Washington

**TREE BOARD REGULAR MEETING MINUTES OF MARCH 23, 2016**

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 5:33 p.m. by Vice Chair Munniks.
<b><u>ROLL CALL</u></b>	<p><u>Tree Board Present:</u> Michael Munniks, Ron Smith, and Stephanie Young</p> <p><u>Absent:</u> Tom Quigley</p> <p><u>City Staff Present:</u> Amanda Almgren, Associate Planner</p> <p><b>MAIN MOTION: to excuse Board Member Quigley</b>  <b>Motion by: Board Member Young</b>  <b>Second by: Board Member Smith</b>  <b>Action for the Main Motion: PASSED 3 - 0</b>  <b>Vote: Ayes: 3.</b>  <b>Nays: 0.</b>  <b>Abstain: 0.</b></p>
<b><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></b>	Motion to approve agenda order as proposed.
<b><u>PUBLIC COMMENTS</u></b>	None.
<b><u>BUSINESS AND DISCUSSION ITEMS</u></b>	
<i>Approval of February 24, 2016 Regular Tree Board Minutes</i>	<p><u>1. Approval of February 24, 2016 Tree Board Minutes</u></p> <p><b>MAIN MOTION: to approve the regular meeting minutes of February 24, 2016, as presented.</b>  <b>Motion by: Board Member Young</b>  <b>Second by: Board Member Smith</b>  <b>Action for the Main Motion: PASSED 3 - 0</b>  <b>Vote: Ayes: 3.</b>  <b>Nays: 0.</b>  <b>Abstain: 0.</b></p>
<i>Discussion and Review of Arbor Day 2016 Events</i>	<p><u>3. Discussion &amp; Review of Proposed Arbor Day Events for 2016</u>  Arbor Day 2016 will be celebrated in Woodinville on Sunday, April 24,</p>

<p><i>Discussion and Review of the City's Heritage Tree Program</i></p>	<p>2016 from 1-4pm at Wilmot Gateway Park. Activities will include a scavenger hunt, a tree identification game, a coloring contest and flower pot decorating. Information and seedling will be distributed. Vice Chair Munniks has reached out to 21 Acres Farm and other similar organizations and invited them to attend and participate in the activities. Additionally, Vice Chair Munniks has reached out to local businesses, such as Wellington's Chocolates to invite them to sponsor the event through donations. Additionally, the opportunity to advertise the event in the Woodinville Weekly was discussed. The Tree Board agreed upon a plan and activities for the Arbor Day 2016 Celebration.</p> <p><u>4. Discussion &amp; Review of the City's Heritage Tree Program</u>  Vice Chair Munniks described a tree he would like to nominate for the Heritage Tree Designation. It is a tall cedar with an eagle nest near the top. The tree is located on property owned by the Vineyards Homeowners Association. Vice Chair Munniks will work on getting the nomination form completed. The Tree Board unanimously supported this nomination.</p>
<p><b><u>PUBLIC COMMENTS</u></b></p>	<p>None.</p>
<p><b><u>ADJOURNMENT</u></b></p>	<p>Vice Chair Munniks called the meeting adjourned. The meeting was adjourned at 6:33 p.m.</p>

Respectfully Submitted,



**Sandy Guinn,  
Sr. Administrative Assistant**