



**TREE BOARD MEETING NOTES  
REGULAR MEETING OF MARCH 10, 2010**

<b>Board Members Present</b>		
<input checked="" type="checkbox"/> Johan Luchsinger	<input type="checkbox"/> Jey Manickam	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/> Cynthia Brocha	<input checked="" type="checkbox"/> Olga Bonilla	
<b>Staff Present</b>		
Erin Martindale	Hal Hart	
<b>Guests/Public in Attendance</b>		
None		
<b>Called to Order at:</b>	<b>Meeting Location:</b>	<b>Chairperson:</b>
4:35 PM	Calkins Room	Johan Luchsinger
<b>Agenda</b>	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Modified
Approval of Minutes:	<input checked="" type="checkbox"/> 2/10/10	
<b>PUBLIC COMMENT</b>		
None.		
<b>NEW BUSINESS</b>		
<u>Spring Garden Fair / Arbor Day Event</u> Tree Boardmembers signed up for Spring Garden Fair and Arbor Day event attendance.		
<u>Heritage Tree Program</u> The Tree Board reviewed the existing materials for the Heritage Tree Program. No updates to the materials were requested. Boardmembers commented on the need to publicize this program, including the use of the Woodinville Wire, City TV, brochures, the Woodinville Weekly, or additional methods. Boardmembers also inquired as to other trees that could be designated as Heritage Trees within the City.		
<b>UNFINISHED BUSINESSES</b>		
<u>Tree Board Schedule</u> The Tree Board reviewed the upcoming schedule. Boardmembers inquired into the Celebrate Woodinville event, and asked for a publication on the value of trees prepared by the University of Washington.		
<u>Director Update</u> Director Hart updated the Tree Board on proposed zoning code amendments for the General Business zone, on the proposed rail station within downtown and in the Tourist District, and on the downtown model prepared by Makers.		
<b>Next Meeting:</b>	April 14, 2010 at 4:30pm in the Calkins Room at City Hall	
<b>Meeting Adjourned at: 5:50 PM</b>		
Notes Prepared by: Erin Martindale		Date: June 9, 2010