



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF AUGUST 28, 2013

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 5:30 p.m. by Chair Tom Quigley.</p>
<p><u>ROLL CALL</u></p>	<p><u>Tree Board Present:</u> Chair Tom Quigley, Board Member Waters, and Board Member Yabroff.</p> <p><u>Absent:</u> Board Member Manickam and Board Member Munniks</p> <p><u>City Staff Present:</u> Sarah Ruether, Planner, and Sandy Guinn, Sr. Administrative Assistant</p> <p>MAIN MOTION: to excuse Board Members Manickam and Munniks</p> <p>Motion by: Board Member Yabroff</p> <p>Second by: Board Member Waters</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: Chair Quigley and Board Members Waters and Yabroff.</p> <p>Nays: None.</p> <p>Abstain: None.</p>
<p><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></p>	<p>Chair Quigley noted there was consensus to make no changes.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>BUSINESS AND DISCUSSION ITEMS</u></p> <p>Approval of July 24, 2013 Regular Tree Board Minutes</p>	<p>1. <u>Approval of July 24, 2013 Regular Tree Board Meeting Minutes</u></p> <p>Tree Board approved the regular meeting minutes of July 24, 2013, as amended (to change “rational” to “rationale” in second paragraph, page 2 of the minutes).</p> <p>MAIN MOTION: to approve the regular meeting minutes of July 24, 2013, as amended.</p> <p>Motion by: Board Member Waters</p> <p>Second by: Board Member Yabroff</p> <p>Action for the Main Motion: PASSED 3 - 0</p>

<p><i>Approval of July 24, 2013 Regular Tree Board Minutes</i></p> <p><i>Discussion and Review Tree Regulations and Proposed Recommendations</i></p>	<p>Vote: Ayes: Chair Quigley and Board Members Waters and Yabroff</p> <p>Nayes: None.</p> <p>Abstain: None.</p> <p><u>2. Discussion & Review of Tree Regulations and Proposed Recommendations</u></p> <p>Board members and Planner Ruether discussed good tree coverage in urban open space (parking lots), grouping of trees to encourage large tree canopy, quality vs. quantity of tree canopy, the importance of healthy trees having a good root system, benefit of four large tree canopies vs. a lot of small tree canopies, structural soils, working with the Planning Commission (as the Planning Commission will be looking at the landscaping code), developing a homeowner's manual of how to plant trees and maintain the health of trees, incentives to property owners in Industrial zone to plant trees that will grow to be healthy, and bigger buffers when trees are planted next to buildings. Ms. Ruether advised that she will look at other landscaping codes, in addition to what has been provided in July 24th packet.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>DIRECTOR'S REPORT</u></p>	<p>None.</p>
<p><u>ADJOURNMENT</u></p>	<p>Chair Quigley called the meeting adjourned.</p> <p>The meeting was adjourned at 6:30 p.m.</p>

Respectfully submitted,



Sandy Guinn