



Tree Board

~ Meeting Minutes ~



Monday, October 29, 2012 • 10:00 a.m.

MEMBERS PRESENT: Councilmember Pam Fernald; Daryl Tapio, Citizen Representative; Aaron Wiseman, Public Works Maintenance Vegetation Lead (filling in for Sean Clark)

MEMBERS ABSENT: Sean Clark, Public Works Maintenance Supervisor; Albert Torrico, Senior Planner

STAFF COORDINATOR: Roger Chouinard, Parks Operations Supervisor

Call to Order: Meeting was called to order at 10:06 a.m.

Approval of Minutes: Minutes dated February 2, 2012 were approved as written.

Old Business

- Discussed planting of smaller caliper trees. Daryl brought up the McMicken property planting 20 smaller trees. Roger mentioned this could work as public outreach for growth award credits with Tree City.
- Roger discussed the grant application with King Conservation District for continuing the tree inventory of public space trees.

New Business:

- No staff involvement from the Community & Economic Development (CED) at this meeting today. Roger will follow up with Kit Ledbetter.
- Discussed ideas for the Arbor Day event for 2013.
 - Roger mentioned planting trees at the community center outside of the banquet room.
 - Councilmember Fernald will also think of some ideas for the event.
- Roger will be submitting our Tree City application for 2013. This will be our fourth year. We will also be putting in for a Growth Award using public outreach from tree planting at McMicken Heights Park and a street tree pruning program.
- Roger will give a Tree Board report to the City Council in December.
- Discussed Tree Board member terms and the number of citizens on the Board. This item will be discussed at the next meeting under Old Business.

Adjournment: Meeting adjourned at 10:50 a.m.