



EDMONDS CITIZENS' TREE BOARD APPROVED MINUTES

January 3, 2013

The Edmonds Citizens' Tree Board Meeting was called to order at 6:15 p.m. by Chairman Susan Paine in the Brackett Room, 121 5th Avenue North, Edmonds, WA.

APPOINTED MEMBERS PRESENT:

**Steve Hatzebeler
Susan Paine
Anna Heckman
John Botton**

STAFF PRESENT:

Dave Timbrook, City of Edmonds Parks Dept.

APPOINTED MEMBERS ABSENT:

Rebecca Wolfe - excused

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF EDMONDS CITIZENS' TREE BOARD MINUTES OF Thursday January 3, 2013

1) Tree Board members present elected Susan Paine as Chairperson, Steve Hatzebeler as Vice-Chairperson, John Botton as Secretary, for the year 2013

2) General Discussion about activities:

Tree City U.S.A. "Work sheet for standards for 2012,
March 9 - 16 for tree planting for Arbor Day,
Goals for 2013 (Edmonds City Council presentation by Tree Board for the 2012 year),
Process for the Edmonds city staff for grants.

3) Dave Timbrook (employee with City of Edmonds Parks Dept.) said he could likely work on a tree inventory this year, to include the trees diameter of trunk and species. This would be in the downtown area on the busiest streets.

4) Anna Heckman suggested a volunteer sheet for a possible booth at the Edmonds Summer Market this year, and to possibly have the booth space prior to September.

5) General Discussion: about ideas of outreach to the general public, possible walks in the woods with children. Possible tree planting ideas to improve existing Cherry trees on 220 St. S.W. from 76 Ave. W. to 84 Ave. W. Policy for definitions in the tree code.

6) Meeting adjourned at 8:10 pm