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# EDMONDS CITIZENS' TREE BOARD

## APPROVED MINUTES

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**February 7, 2013**

The Edmonds Citizens' Tree Board Meeting was called to order at 6:25pm by Susan Paine in the Brackett Room, 3 Floor City Hall, 121 5<sup>th</sup> Avenue North, Edmonds, WA.

**BOARD MEMBERS PRESENT:**

Steve Hatzenbeler  
Anna Heckman  
John Botton  
Susan Paine  
Joan Bloom

**STAFF PRESENT:**

Dave Timbrook - Edmonds Parks Dept.

**BOARD MEMBERS ABSENT:**

Rebecca Wolfe - excused

**1. ROLL CALL:**

Susan Paine called the meeting to order All Board members were present with the exception of Rebecca Wolfe.

**2. APPROVAL OF AGENDA:**

Board Member Heckman motioned for the approval of the February 2013 agenda as submitted. Motion carried unanimously.

**3. APPROVAL OF TREE BOARD MINUTES:**

Board Member Hatzenbeler motioned for the approval of the January 2013 minutes as submitted. Motion carried unanimously.

These minutes were approved during the May 2, 2013 meeting.

**4. GENERAL DISCUSSION:**

To have a Tree Board presentation for a March 2013 Edmonds City Council meeting (likely early March ) \*National Arbor Day is April 27 \*Edmonds Public Works Dept. reported and estimated \$90,000 spent annually on Autumn clean up of leaves \*Tree Values \* 5th Annual Urban Forest Seminar is on May 13 this year in Seattle \*City Board attendance record, rules, and requirements \*Status of applicants becoming appointed to vacancies on tree board \*Tree canopy potential goals \*Possible conflicts in existing city code 18.45, and ordinances 28.04, 36.46, 38.68, 19.52

**5. STAFF REPORT:**

Dave Timbrook reported on the details of a tree inventory he completed in the downtown area. On Dayton St. from 6 Ave. South to Sunset Ave., Main St. from 6 Ave. S. to Sunset Ave., and 5 Ave. South from Main St. to Dayton St. Trees include in the right of way and within approximately 4 - 5 feet of the back of sidewalk. Inventory includes trees species and a condition rating of excellent, good, fair, or poor.

**6. NEXT MONTH'S TOPIC:**

Tree Ordinance work on definitions

**7. ADJOURN:**

With no further business, the Edmonds Citizens' Tree Board adjourned at 8:00 pm.

Respectfully submitted by John Botton