
EDMONDS CITIZENS' TREE BOARD

Meeting Notes

April 7, 2016

The Edmonds Citizens' Tree Board Meeting was called to order at 6:00 p.m. by Vice Chair Jed Marshall in the council chambers' Jury Room, 250 5th Avenue North, Edmonds, WA.

BOARD MEMBERS PRESENT

Barbara Chase
Barbara Durr
Albert (Jed) Marshall
Vivian Olson
Doug Petersen

STAFF PRESENT

Rich Lindsay

BOARD MEMBERS ABSENT

Steve Hatzenbeler, Chair
Rene Travis (alternate)
Crane Stavig

ELECTED OFFICIALS PRESENT

Diane Buckshnis – City Council liaison

1. **CALL TO ORDER**

Vice Chair Marshall called the meeting to order at 6:00.

2. **ROLL CALL/INTRODUCTIONS**

Vivian Olson, new Tree Board member was introduced

3. **APPROVAL OF AGENDA**

All approved

4. **AUDIENCE COMMENTS**

There were no guests

5. **APPROVAL OF MEETING NOTES**

February and March meeting notes were approved as corrected.

6. **OLD BUSINESS**

2016 events calendar

- a. Barb Durr discussed the May 5 event with Cass Turnbull. The motion to give \$200 as a speaker's fee was approved. Logistics for the Cass Turnbull presentation were discussed. There will be refreshments. Doug Petersen volunteered to get coffee. Most likely prewrapped snacks will be served. About 400 publicity flyers have been distributed. Sandy Chase will be sending out a press release.
- b. Local media will be contacted within the next week. My Edmonds News will send a person to cover the event. We will make sure that the 2016 work plan/events will be publicized.

- c. Educational articles on urban trees will continue. An article about magnolias was done in March. Barb Chase will have an article on Leyland Cypress and its problems and better choices in April. Doug Petersen will be working on an article about the tree canopy and its importance.
- d. Tree Board presentation on 2015 and 2016 plans will take place at the City Council on Tuesday April 12 at about 7:10 pm. It will be a 12-15 minute presentation. Steve Hatzenbeler will talk about 2015 and ideas for improving the board's function. He will talk about budget and staff involvement. He will have other suggestions for improving the Tree Board and its work. Barb Chase will talk about the 2016 work plan and events. Steve will introduce the Tree board members.

Barb Chase suggested the October 2015 project to plant natives on the sewer and water pipe right of way at 8th and Daley be included in the 2015 report.

7. NEW BUSINESS

- a. Doug Petersen and Barbara Durr reported on the meeting with Micki McNaughton who is with the State of Washington Department of Natural Resources. Steve Hatzenbeler, Barbara, and Doug were pleased with the information. One resource is an online course from the Tree Board University.
- b. Tree projects - Edmonds School District Barbara Durr had met with the facilities person from the Edmonds School District. She is waiting for further contact.
- c. Rescheduling May Tree Board meeting. The Cass Turnbull talk will be on the regular Tree Board meeting date. We decided to meet on Thursday, April 28 instead.
- d. Barbara Chase will send the name and phone numbers of our new members to Sandy Chase so the Tree Board list is updated

8. TREE BOARD MEMBERS COMMENTS

Diane Buckshnis, City Council liaison, commented on importance of communicating our Tree board actions with the City Council.

Barbara Chase shared the Seattle publication *A City Among the Trees – an Urban Forestry Resource Guide*.

ADJOURNMENT

The Edmonds Citizens' Tree Board adjourned at 7:12 pm.

Next Meeting: Thursday, April 28 at 6:00 pm., Council Chambers
June meeting, Thursday, June 2, 2016

Notes submitted by Barbara Chase, Secretary