

CITY OF EVERETT  
TREE COMMITTEE MEETING  
January 21, 2016  
6:15 PM

Forest Park-Lower Park Conference Room

Introduction of New Members

Kathryn Beck (Position 1)  
Katrina Lindahl (Position 3)

Roll Call

Adoption of Meeting Agenda

Acceptance of Minutes: November 19, 2015

Member Reports

Public Comments

Department Reports

Public Works Department

Parks Department

Paul Crane

John Petersen

DISCUSSION ITEMS

Tree Policy: Peer Agency Policy Handouts (deferred from November 2015)

2016 Tree Committee Objectives - Committee/Staff Roundtable Discussion

New Business

Election of 2016 Chair and Vice Chair

Adjourn

Next Meeting  
February 18, 2016  
6:15 PM

**MISSION STATEMENT:**

"The Parks and Recreation mission is to bring all Everett citizens and visitors together on our common grounds and facilities. We provide a wide variety of quality recreational and park experiences that welcome everyone. We measure our success by customer satisfaction, efficiency and community development of our public spaces and recreation services that meet the values and needs of our citizens and visitors. We provide parks, play fields, recreation amenities, trails and pools that are attractive, clean, safe, and accessible."

CITY OF EVERETT  
TREE COMMITTEE MEETING  
November 19, 2015  
6:15 PM  
Forest Park-Lower Park Conference Room

Grant called the meeting to order at 6:23 PM.

Members present: Grant Hopper, Donna Gleisner, Karen Stewart, Ajay Mathison, III and Laura McMurray.

Absent: Kurt Munnich

Staff present: John Petersen, Geoff Larsen and Sue Stimson from Parks, Paul Crane from Public Works.

Adoption of Agenda: Karen motioned to accept the amended agenda, allowing the discussion item to immediately follow public comments, seconded by Ajay. All approved.

Acceptance of Minutes—Laura motioned to accept the minutes of October 15, 2015 seconded by Donna. All approved.

**Member Reports**

Donna—reported losing three trees on her block in the recent windstorm and looks forward to the current tree count data.

Grant—no report

Karen—reported this is her last meeting as she is the new community development planner for the City of Everett.

Laura—no report

Ajay—no report

Public Comments—no comments

**DISCUSSION ITEMS**

Grand Avenue Park Bridge Presentation—John introduced Heather Griffin from Public Works who presented visual concepts, schedules and funding options for this project that will result in improved stormwater drainage connections as well as an added benefit of pedestrian access from Grand Ave. Park to the waterfront.

Public Works Department Comments—Paul provided an update and clarification on the September Tree Review Data. He introduced Pat Mitchell and reported that more than 250 downed trees were a result of the recent storm. Grant asked that the board be

informed of anything they can do to notify citizens of the importance of the *right tree in the right place*. Paul reviewed the Tree Review Data for the month of October and offered a presentation in January depicting the role public works plays regarding tree policy issues. Committee members asked that the presentation include what is not covered as well. Also, public safety information items would be appreciated.

Parks Department Comments— John and Geoff shared multiple photos depicting damage from this week's massive wind storm. Geoff distributed year-to-date tree removal/planting information and a landscape plan for JJ Hill Park. Grant asked for anticipated timeframe for a complete assessment of storm damage. This could take until late January. Karen asked about liability when a tree on city property damages private property. John explained that is still to be determined but if needed, the City of Everett has a procedure in place. John asked for members to consider coming to the January meeting prepared to present a brief (three minute) presentation regarding tree related topics that were new to them. Grant reminded staff that committee members are willing to assist with storm damage cleanup.

#### INFORMATION ITEM

Tree Policy: Review of Peer Policy Handouts—due to time, this item is tabled until January.

New Business—none

Adjourn

Ajay moved to adjourn at 8:15pm, seconded by Laura .

Next Meeting is the Mayor's Holiday Social on December 8, 2015.

Respectfully submitted,  
Sue Stimson, Administrative Assistant

**TREE REVIEW DATA**  
For the month of December 2015

<b>A.</b>	<b>Tree Review (Service Requests)</b>	
	Requests Under Review	72
	Requests Initiated Year-to-date	897
	Tree Removal Requests	32
	Evaluations Year-to-date	87

<b>B.</b>	<b>Public Safety Problem Trees</b>	
	<b>Address/Location</b>	<b>Status</b>
	3222 Grand Ave.	PUD to remove or trim
	Total for the month	1
	Year-to-date	3

<b>C.</b>	<b>Hazardous Trees</b>	
	<b>Address/Location</b>	<b>Status</b>
	4116 Olive St.	3 Hazard Hemlocks
	2208 75 <sup>th</sup> St.	1 Hazard Pine
	8108 75 <sup>th</sup> St.	3 Douglas Fir & 1 Hemlock Hazard
	3109 8 <sup>th</sup> St.	2 Hazard Pines
	1407 Rucker Ave.	1 Hazard Maple
	3229 Hoyt Ave.	1 Hazard Maple
	Total for month	
	Year-to-date	

<b>D.</b>	<b>Dead Wood Removal Completed</b>	
	<b>Address/Location</b>	<b>Tree Specie</b>
	None	
	Total for the month	0
	Year-to-date	19

<b>E.</b>	<b>Trees Trimmed for Line of Sight's Clearance</b>	
	Total for the month	23
	Year-to-date	220

**Distribution:**

Dave Davis Roy Harris Mark Sadler Pat Mitchell Paul Crane (e-mail)

**TREE REVIEW DATA**  
For the month of December 2015

F.	Tree Removals			
	Date	Address	Status	# of Trees
	12/01/15	1122 Rucker Ave.	Storm damage	1 Plum
	12/01/15	3824 Wetmore Ave.	Storm damage	1 Fir
	12/01/15	1132 Hoyt Ave	Storm damage	1 Cedar
	12/16/15	5417 S 4 <sup>th</sup> Ave	Storm damage	1 Poplar (PUD)
	12/16/15	2031 Wetmore Ave	Storm damage	1 Maple
	12/22/15	1328 Rucker Ave	Storm damage	1 Western Red Cedar
	Total for month		6	
	Year-to-date		150	

G.	Tree Plantings (Proposed)			
	Address/Location	Contacted	Requested Trees	Tree Specie
	1524 Grand Ave.	Y	1 or 2	Kousa Dogwood
	1502 Grand Ave.	Y	1 or 2	Kousa Dogwood
	3229 Hoyt Ave.	Y	1	Prairiefire Crabapple
	1308 Maryland Ave.	Y	4	2 W R Cedar & 2 Vine Maple
	1923 Rucker Ave.	Y	1	Raywood Ash
	1514 Grand Ave.	Y	1 or 2	Kousa Dogwood
	1531 Grand Ave.	Y	1 or 2	Kousa Dogwood
	4515 Forest Dr.	N/A	10	Arborvitea
	1525 Grand Ave.	Y	1	Kousa Dogwood
	1527 Grand Ave.	Y	1 or 2	Kousa Dogwood
	1026 Hoyt Ave.	Y	1	Apple Service Berry
	1115 Grand Ave.	Y	1	Japanese Maple

H.	Tree Plantings Completed - Street Trees		
	Address/Location	#	Tree Specie
	Total for the month	0	
	Year-to date	20	

I.	Tree Plantings Completed - Other Trees		
	Address/Location	#	Tree Specie
	Total for the month	0	
	Year-to date	320	

**TREE REVIEW DATA**  
**For the month of December 2015**

<b>J.</b>	<b>Trees Planted</b>		
	Total for the month	<b>0</b>	
	Year-to-date	<b>340</b>	<b>(1845 other plants)</b>

<b>K.</b>	<b>Trees Down in Windstorm</b>		
	Total for the month	<b>28</b>	
	Year-to-date	<b>235</b>	

<b>L.</b>	<b>Limb Debris Removed</b>		
	Total for the month	<b>106</b>	
	Year-to-date	<b>1396</b>	

<b>M.</b>	<b>Stump Removal</b>		
	Total for the month	<b>15</b>	
	Year-to-date	<b>51</b>	