

CITY OF EVERETT
TREE COMMITTEE MEETING
November 17, 2016
6:00 PM
Forest Park-Lower Park Conference Room

Roll Call
Adoption of Meeting Agenda
Acceptance of Minutes: October 20, 2016
Member Reports
Public Comments

DEPARTMENT REPORTS

Public Works Department
Parks Department

Paul Crane
John Petersen

ACTION ITEMS

Set the 2017 Committee Meeting Location

John Petersen

DISCUSSION ITEMS

Tree Policy – Draft Document Review

New Business

Adjourn

Next Meeting
December 15, 2016
6:00 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
October 20, 2016
6:00 PM
Forest Park-Lower Park Conference Room

Grant called the meeting to order at 6:04 PM.

Members present: Grant Hopper, Laura McMurray, Ajay Mathison, III, Katrina Lindahl, Donna Gleisner.

Absent: Kathryn Beck.

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

Adoption of Agenda: Donna motioned to accept the agenda, seconded by Ajay. All approved.

Acceptance of Minutes— Katrina motioned to accept the minutes of September 15th, 2016 seconded by Ajay. All approved, Grant abstained. Ajay motioned to accept the October 6th workshop minutes, seconded by Donna. All approved, Grant abstained.

Member Reports

Donna—reported on ISA soil workshop for trees. This will be in January at UW. Geoff stated that staff attends ISA workshops regularly. More discussion revealed a session like this could be beneficial to citizen board members as well as professionals.

Laura—nothing to report

Katrina—nothing to report

Ajay—met with Skagit County planning commission.

Grant—noticed volunteer groups throughout the city have recognition signage on vehicles. Feels this is a great way for citizens to recognize volunteers and supports additional signage as needed.

Public Comments—none

Public Works Department Comments— Paul Crane reviewed Tree Review Data for the month of September. Nothing new to report regarding street trees. Donna shared information from a neighborhood networked website regarding the cutting down of a neighborhood tree.

Parks Department Comments—John Petersen reported that last week's Green Everett Day was postponed to this Saturday at Howarth Park. All are welcome to attend this volunteer event. The department was well prepared for the windstorm; very little damage this time. A Public Works-installed rain garden is planned at Judd and Black Park in the near future. Geoff Larsen reviewed the tree count data sheet. Some discussion ensued regarding view easements, right tree, right place etc.; replanting is scheduled for rain gardens at Jackson Park and arboretum.

DISCUSSION ITEMS

Tree Policy—Draft Document Review

John reminded the group that when complete, the intent is for this draft to go forward to the Tree Policy City Team. He called attention to the Scenic Areas and Agriculture sections, as he will confer with Karen Stewart and Paul Crane for input. The members continued to review, discuss and note edits as agreed.

Grant called for a brief recess @ 7:35pm, turning the meeting over to Laura to assume command. Review, discussion and editing of the Draft Everett Urban Forest Policy continued. This discussion will resume at the November meeting.

Geoff offered to notify neighborhood chair(s) when tree care postings are needed. Donna suggested the park department website annually list by park, total number of trees removed and planted.

The board members took a few minutes to review, recognize, and appreciate the contributions of Kurt Munnich.

New Business— none

Adjourn

Katrina motioned to adjourn at 8:15PM, seconded by Donna .

Respectfully submitted,
Sue Stimson, Administrative Assistant

TREE REVIEW DATA
For the month of October 2016

A.	Tree Review (Service Requests)	
	Requests Under Review	54
	Requests Initiated Year-to-date	610
	Tree Removal Requests	7
	Evaluations Year-to-date	12

B.	Public Safety Problem Trees	
	Address/Location	Status
	None	
	Total for the month	0
	Year-to-date	23

C.	Hazardous Trees	
	Address/Location	Status
	1020 35 th St.	1 Hazard Arborvitea
	2718 W Mukilteo Blvd.	3 Hazard Aldes Willow
	1115 Colby Ave.	1 Hazard Sweetgum
	3329 Grand Ave.	Hazard Maple
	Total for month	6
Year-to-date	130	

D.	Dead Wood Removal Completed	
	Address/Location	Tree Specie
	6301 39 th Ave.	3 Alder
	3329 Grand Ave.	1 Maple
	Total for the month	4
Year-to-date	13	

E.	Trees Trimmed for Line of Sight's Clearance	
	City trimmed	50
	Owner trimmed	1
	Total for the month	51
Year-to-date	720	

Distribution:

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

TREE REVIEW DATA
For the month of October 2016

I.	Tree Plantings Completed - Other Trees		
	Address/Location	#	Tree Specie
	Total for the month	0	
Year-to date	64		

J.	Trees Planted		
	Total for the month	0	
	Year-to-date	216	

K.	Trees Down in Windstorm		
	Total for the month	40	
	Year-to-date	67	

L.	Limb Debris Removed		
	Total for the month	20	
	Year-to-date	95	

M.	Stump Removal		
	Total for the month	0	
	Year-to-date	17	