



Tree Board

~ Meeting Minutes ~



Wednesday, March 25, 2015 • 10:30 a.m.

MEMBERS PRESENT: Councilmember Pam Fernald; Sean Clark, Public Works Maintenance Supervisor; Al Torrico, Senior Planner; Kathleen Brave, Citizen Representative

MEMBERS ABSENT: None

STAFF COORDINATOR: Roger Chouinard, Parks Operations Manager

Call to Order: Meeting was called to order at 10:25 a.m.

Approval of Minutes: Minutes dated November 19, 2014 were approved as written.

Old Business:

- Discussion of future grant opportunities including a reimbursement grant from Community Forestry for materials to be used in our Arbor Day tree planting. Could receive reimbursement for up to 50% for related expenses.
- Discussed annual report to City Council. Roger agreed to contact the City Clerk to get on the City Council agenda.
- Discussion of ongoing Community Forestry grant. Roger provided details of the housing requirement and future work plans for this crew.
- Roger informed the Board that he couldn't coordinate any landscape professionals to give an overview of proper tree placement and that the effort would continue to the next meeting.

New Business

- Councilmember Fernald inquired about obtaining a fence banner for Arbor Day events. This year's event will be held on April 22nd at 10:00 a.m. at Angle Lake Park. Six Douglas Fir trees will be planted.
- Roger provided information that the City of SeaTac has been successfully approved for both Tree City status for a 6th year and Growth Award for a 4th time.
- Discussed future tree planting areas. Roger gave an update on the Riverton Heights project. Plans include installing 30-32 trees. Species are yet to be determined and planting will be done in October.
- Roger gave an update of the status of the native plant restoration currently underway in North SeaTac Park on 20th Avenue South. This work is being coordinated as part of the maintenance plan for Community Forestry work done in 2013.
- Roger discussed the Highline Historical exhibit being planned for SeaTac City Hall in regards to Camp Waskowitz. All members of the Board had knowledge or involvement with this important youth experience.
- Roger informed the Tree Board of his retirement in July. He will set up a meeting in mid June to introduce to new Park Operation Manager, Mike Fitzpatrick to the Board.

Adjournment: Meeting adjourned at 11:00 a.m.