



Tree Board ~ Meeting Minutes ~



Thursday, April 29, 2010 • 9:00 a.m.

MEMBERS PRESENT: Councilmember Pam Fernald; Daryl Tapio, Citizen Representative; Sean Clark, Public Works Maintenance Supervisor, Jack Dodge, Principal Planner

STAFF COORDINATOR: Roger Chouinard, Parks Operations Supervisor

Approval of Minutes: Minutes dated February 24 and March 24, 2010 were approved as written.

Discussion to finalize June 19th date and time for SeaTac 2010 Arbor Day Proclamation and Celebration:

- Councilmember Fernald suggested putting information on the SeaTac Blog, in the Highline Times and on the City website. She will contact the Mayor and other City Councilmembers to see if they can participate.
- Discussed a possible seed packet give-away to commemorate the event.
- Approved the selection of two 10-12 foot Alaskan Weeping Cedars as the trees to install at the event. One to be purchased by Puget Sound Energy and the other to be purchased by the City with \$200 being reimbursed by the Department of Natural Resources.

Discussed locations for Tree City USA signs.

- Ideas include at the intersection of S. 188th St. and Des Moines Memorial Drive and on the exit ramp from I-5 onto S. 188th St. near City Hall. Sean Clark will schedule installation. Roger will research the cost of additional signs from Arbor Day Foundation.

New Business:

- Labeling trees - Daryl Tapio showed the Board pictures of some signage ideas.
- Property boundary identification - Daryl expressed interest in helping with some brush clearing. Roger stated that we should identify the boundary of the city property. Jack Dodge said he was able to identify the limits of the parcel.

Old Business:

- Department of Natural Resource Grant - Roger gave a report that the grant had been submitted and was for the amount of \$9,600 to be used for a tree inventory at North SeaTac Park. Councilmember Fernald stated that she would request a copy of the grant application.

Adjournment:

Meeting adjourned at 10:15 a.m.