City of Lake Forest Park – Tree Board Meeting Special Meeting Minutes: September 11, 2024; 7:00-9:00pm Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom Tree Board Members present: Doug Sprugel, Richard Olmstead, Stacey Spain, Victoria Kutasz, and Mark Phillips Staff and others present: Larry Goldman, LFP City Council; Drue Morris, Urban Forest Planner; Mark Hofman, Community Development Director (via Zoom) Members of the Public present: Jeff Snedden, CORE Tree Board Members absent: none Call to order: 7:00 PM Short Reflection: No short reflection. Introductions: No introductions as there were no members of the public. Approval of Meeting Agenda: No new amendments were proposed. Board member Olmstead motioned to approve. Board member Spain seconded. Approved unanimously. Approval of Minutes: No edits were suggested for the minutes. Board member Olmstead motioned to approve the minutes. Board member Spain seconded. The minutes were approved unanimously. Public Comment: No public comments. Next meeting: The next special meeting occurs on Wednesday, October 2, 2024. **Reports and Announcements:** Tree Board Update The Board discussed a recap of the Picnic of the Park even on September 7th. Board member Kutasz discussed how families stopped by the booth for the coloring station at the Tree Board booth. Board member Kutasz and Phillips were able to talk to residents about the tree board and how to become members. Councilmember Goldman Update Councilmember Goldman gave an update on the biannual budget and Comprehensive Plan. The City Council is also working with the boards and departments to work on the budget plans. City Staff Update No City Staff Update.

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2	Old Business:
3	Now Provinces
4 5	New Business:
5 6	COPE Presentation
0 7	<u>CORE Presentation</u>
8	Mr. Snedden from the Citizens Organized to Rethink Expansion (CORE) discussed the concerns of CORE over the HWY 522 transit expansion. The concerns over the expansion being the cost, loss
8 9	of trees, increase in impervious surfaces, loss of parking for small businesses, impacts on private
10	homes, and the potential impact on a fish-bearing stream.
11	nomes, and the potential impact on a rish-bearing siteam.
12	The members of CORE have conducted traffic research on traffic between 153 rd and 165th streets.
12	Mr. Snedden presented the research conducted by CORE and how the organization opposes the
13 14	project.
15	project.
16	Tree List
17	Chair Sprugel presented the updated Tree List, that was worked on by a committee and the Urban
18	Forrest Planner, Drue Epping. The Tree Board discussed potential edits, trees that were added, and
19	tree species.
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21	The Tree Board decided to approve the tree list with pending edits.
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23	KCD/McAleer Creek restoration
24	Mr. Hofman discussed the project along McAleer Creek. There has been a critical area permit that
25	was approved along Perkins Way. The project has funding and is ready to enter the construction
26	phase.
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28	Sound Transit BRT update
29	Tabled for next meeting.
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31	Exceptional Tree Diameters
32	Tabled for next meeting.
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34	Agenda for Next Meeting: The Board will be discussing the Sound Transit BRT update and
35	Exceptional Tree Diameters at the next meeting.
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37	Adjournment: Board member Olmstead motioned to end the meeting. Board member Spain
38	seconded.
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40	Meeting adjourned at 9:00 PM
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42 43	APPROVED:
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44 45	Doug Sprugel, Chair
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