1	City of Lake Forest Park – Tree Board Meeting		
2	Normal Meeting Minutes: March 6th, 2024; 7:00-9:00pm		
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5	Tree Board Members present: Richard Olmstead, Doug Sprugel, Mark Phillips, Stacey Spain,		
6	Victoria Kutasz		
7			
8	Staff and others present: Larry Goldman, LFP City Council; Elizabeth Talavera, Assistant Planner		
9	Mark Hofman, Community Development Director		
10	Mark Hollian, Community Development Director		
11	Members of the Public present: No members of the public present.		
12	Wellibers of the Fubic present to members of the public present.		
13	Tree Board Members absent: No members absent.		
14	The Board Mellibers absent to members absent.		
15	Call to order: 7:03 PM		
16	our to order, 100 Th		
17	Short Reflection: Board member Mark Phillips provided a reflection with an inspirational quote.		
18	chort renewion. Board member mark i immpo provided a renewion with an mophational quote.		
19	Introductions: The Board introduced themselves to the public.		
20	introductions. The Board introduced themserves to the public.		
21	Approval of Meeting Agenda: No new amendments were proposed. Mr. Phillips motioned to		
22	approve. Ms. Spain seconded. Approved unanimously.		
23	approve. 143. opani seconded. 11pproved diaminodaly.		
24	Approval of Minutes: February 2024 minutes – no changes. Mr. Olmstead motioned to approve.		
25	Ms. Kutasz seconded. The minutes were approved unanimously.		
26	1415. Teatasz seconded. The minutes were approved diaminously.		
27	February 2024 – tabled.		
28	1 columny 2021 tabled.		
29	Public Comment: No public comments.		
30	Table comments to public comments.		
31	Next meeting: The next regular meeting occurs on Wednesday, April 3, 2024.		
32	Treat incerning. The next regular incerning occurs on weatherstay, ripin 3, 202 i.		
33	Communication: None.		
34			
35	Old Business:		
36	2024 Work Plan		
37	Chair Olmstead discussed how he incorporated the revisions from the previous meeting into this		
38	draft of the Work Plan. The Tree Board discussed corrections and listed priorities from the Work		
39	Plan. Mr. Phillips moved to accept the Work Plan with the modifications and Ms. Kutasz seconded		
40	The Work Plan was approved unanimously.		
41	The Work Flair was approved disaminously.		
42	DCG/Watershed Report review for additional questions		
43	The Tree Board confirmed unanimously that there are no further questions for the		
44	DCG/Watershed report.		
45	2 30, matteriora reporti		
46	Election of Chair and Vice Chair Officers		
47	Chair Olmstead nominated Mr. Sprugel for the position of Chair and Ms. Spain seconded. The		
48	Board approved unanimously the position of Chair for Mr. Sprugel. Mr. Sprugel nominated Mr.		
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1 2	Phillips for Vice Chair and Ms. Spain seconded. The Board unanimously approved the position of Vice Chair.		
3	vice Chair.		
4	Changes to General Tree List		
5	Chair Sprugel discussed proposing to amend the General Tree List to include an additional list of		
6	trees. The Board agreed to table this issue to wait for the urban forest planner at the next meeting.		
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8	New Business:		
9			
10	<u>Arbor Day</u>		
11	Ms. Spain discussed the press release and details for the Arbor Day event. Ms. Spain and Vice Chair		
12	Phillips discussed the roles for members during the event.		
13			
14	Green Fair		
15	Vice Chair Phillips discussed having a table during the Green Fair. Vice Chair Phillips and Ms. Spain		
16	volunteered to be at the event and table the fai	r to represent the Tree Board.	
17	O . 1 M . 11		
18 19	Outreach Materials Mo Kystessy disgussed the outreach meterials for exerts and education. The outreach meterials years		
20	Ms. Kutasz discussed the outreach materials for events and education. The outreach materials were approved unanimously by the Board. Council member Goldman discussed the idea of creating a		
21	brochure for new future residents to inform them of the Tree Board and tree issues within the City.		
22	brochare for new rature residents to inform the	en of the Free Board and tree issues within the City.	
23	Reports and Announcements:		
24			
25	<u>Tree Board Member Update</u>		
26	No Tree Board updates.		
27			
28	Councilmember Goldman Update		
29	Councilmember Goldman reminded the Board of the Public Meeting Act, including its rules and		
30	regulations.		
31			
32	City Staff Recruitment Update		
33	Community Development Director announced the City has hired an arborist, who will begin		
34	working at the City on March 18, 2024.		
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36	Agenda for Next Meeting: The Tree Board agreed to discuss the Comprehensive Plan regarding		
37	trees and tree code amendments in the next me	eeting.	
38 39	Adjournment: Meeting adjourned at 8:50 PM		
40	rajournment. Meeting adjourned at 0.30 1 W		
41		APPROVED:	
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44		Doug Sprugel, Chair	