



City of Auburn Parks & Recreation Urban Tree Board



Minutes

Tuesday, December 2, 2014

2:00 p.m.

Conference Room

Parks, Arts & Recreation Administration Building

I. Call to Order

The meeting was called to order at 2:05 pm.

Tree board members attending were Marsha Goodwin, Brooksie Donna Hall, Jan Speer, James Tourangeau. Absent/Unexcused: Bryce Landrud. Also present at the meeting were Parks Planning & Development Manager Jamie Kelly, Parks Horticulturist Richard Valenti and Parks Secretary Julie Mehl.

II. Minutes

The November 2014 Urban Tree Board minutes were approved unanimously.

III. Correspondence/Public Input

Parks Planning & Development Manager Jamie Kelly hands out City Code Title 15 Chapter 15.74 Land Clearing Filling, and Grading for the board to review before the January meeting where Gary Yao, Planner will speak.

IV. Old Business

V. New Business

The board watched webinar titled "Tree Board 101"

VI. Board Recommendations/Input

VII. Department Report

VIII. Adjournment

There being no further business, the meeting was adjourned at 3:05 pm.

Approved this 3 day of March, ~~2014~~ 2015