

**Urban Tree Board
Regular Meeting
January 7, 2025 - 2:00 PM
Classroom, Auburn Community and Events
Center**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Urban Tree Board Meeting scheduled for Tuesday January 7th, 2025 at 2:00 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: +1 253 215 8782 US (Tacoma)

Toll Free: 877 853 5257 US Toll-free

Zoom: <https://us06web.zoom.us/j/81737430044?pwd=IRrDdp4HJJXDpYZojSuTV9u28SDH2O.1>

Meeting ID: 817 3743 0044

Passcode: 251072

ROLL CALL

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Alexa Bragg, Parks Administrative Assistant

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Alexa Bragg, Parks Administrative Assistant

Fax number: 253-931-4005

Email written comments to: abragg@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Parks, Arts and Recreation Department in person,

by phone (253) 931-3043, or by email (abragg@auburnwa.gov).

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Parks Director Daryl Faber is retiring

DISCUSSION ITEMS

- A. Farmer's Market Coordinator Amanda Valdez gives updates on vendors & parking near large trees at Market

ACTION ITEMS

- A. Vote on Chairperson
- B. Vote on Vice-Chairperson

APPROVAL OF MINUTES

- A. Approval of Minutes

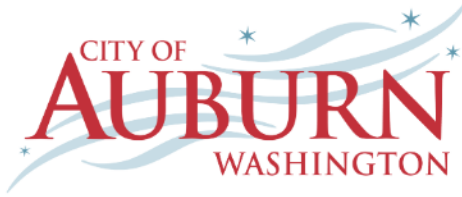
UNFINISHED BUSINESS

NEW BUSINESS

- A. Add 2025 items to Tree Board Workplan

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).



**Urban Tree Board
Regular Meeting
November 5, 2024 - 2:00 PM
Classroom, Auburn Community and
Events Center**

MINUTES

CALL TO ORDER

Call to order: 2:16pm

PUBLIC PARTICIPATION

- A. The Urban Tree Board Meeting scheduled for Tuesday, November 5th, 2024 at 2:00 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: +1253-215-8782 US (Tacoma)

Toll Free: 888-475-4499 US

Zoom: <https://us06web.zoom.us/j/87098495549?pwd=QAYqfDBbRrJCAf>

ROLL CALL

Chairperson Bryce Landrud, Vice-Chairperson Linda Bielejec, board member James Tournageau

Board director Park Planning Manager Thaniel Gouk

Administrative Assistant Alexa Bragg

Farmer's Market Coordinator Amanda Valdez

APPROVAL OF MINUTES

- A. Minutes from August 8th, 2024

Approved August 8th, 2024 minutes

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

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ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Board Member Tanya Galat resignation

DISCUSSION ITEMS

- A. 2025 WorkPlan Items

Farmer's Market coordinator talks about what it would look like for the Urban Tree Board to have a booth at the Farmer's Market. Chair Bryce would like to talk in January about a timeline and potential content to talk about at the Farmers Market. The Farmer's market runs from June - September 2025.

Park Planning Manager Thaniel Gouk explained the process for recertification for Tree City USA and we have been recertified.

- B. Farmer's Market Coordinator, Amanda Valdez to Discuss Farmer's Market Trucks & Parking too close to trees

Farmer's Market Coordinator Amanda Valdez stated that she is concerned about large market trucks may have an impact on the trees in the Les Gove Park during Market season. Chairperson Bryce Landrud suggests to look at the city code regarding trees, and reference the tree code. Bryce mentioned following the tree code of tree protection. Bryce also suggested creating a "tree protection" area that can be a memo sent to Farmer's Market vendors.

ACTION ITEMS

UNFINISHED BUSINESS

- A. Auburn Magazine Inquiry

NEW BUSINESS

- A. Heritage Tree Nomination, 2024

Vice-chair Linda speaks about the Dogwood tree for heritage tree nomination for 2024

ADJOURNMENT

Adjournment 3:08pm