



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

MINUTES

CALL TO ORDER

Call to Order: 2:15pm

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

Park Planning Manager Thaniel Gouk and Administrative Assistant Alexa Bragg

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

- 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

Parks Planning Manager Thaniel Gouk mentioned that Director Daryl Faber is retiring from the Parks Department

DISCUSSION ITEMS

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

Farmer's Market Coordinator Amanda Valdez was unable to attend.

Park Planner Thaniel Gouk mentioned that we can now start registering for Farmer's Market spaces.

Tree Board James Tourangeau mentioned that the process to join should be more streamlined to join to ensure equitability

ACTION ITEMS

- A. Vote on Chairperson

Vote in Bryce Landrud as chairperson of Tree Board

- B. Vote on Vice-Chairperson

Vote Linda Bielejec for Vice-Chairperson of Tree Board

APPROVAL OF MINUTES

- A. Approval of Minutes

UNFINISHED BUSINESS

Vice-Chair Linda mentions that the tree board needs to have more members before they start writing pieces for the Auburn Magazine. Linda also mentions that the tree board used to be more active with a fuller board & visitors. The board is thinking of how to grow the tree board.

NEW BUSINESS

Vice-chair Linda mentioned that the Dogwood Tree Owner agreed to be the heritage tree of 2024.

Vice-chair Linda mentioned that there are large walnut trees near the Auburn Sr. High School on M st.

Thaniel mentioned that Linda could take a photo on the way out and send to Administrative Assistant Alexa Bragg for the next meeting.

A. Add 2025 items to Tree Board Workplan

ADJOURNMENT

Adjournment 2:36pm

APPROVED this ____ day of _____ 2024.

Thaniel Gouk, Director of Board

Alexa Bragg, Administrative Assistant