



## City of Poulsbo Poulsbo Tree Board \*\*VIRTUAL\*\*

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>January 11, 2021</b>
<b>Recorder</b>	Mary McCluskey	<b>Start Time</b>	7:00 pm
<b>Committee Chair</b>	Jenise Bauman	<b>End Time</b>	8:55 pm
<b>Committee Members</b>	<b>Jenise Bauman, Bess Bronstein, Janet Brown, Terri Jones, Gayle Larson, Jim Leary</b>		
<b>Staff Present</b>	Mary McCluskey, Dan Schoonmaker, Parks and Recreation; Joe Walker, Public Works; Kevin McFarland, Sound Urban Forestry		

**Meeting Video:** <https://vimeo.com/499712197>

No.	Topic	Action/Recommendation/Discussion
1.	<b>Extended agenda review</b>	X Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	<b>Approval of minutes 11/09/2020</b> M/S/A JL/GL	X Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
	<b>2021 Elections</b>	X Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested The current slate of Jenise (chair) Jim (vice chair) and Gayle (secretary) will remain for 2021.
3.	<b>2020 Financial Report</b>	X Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
4.	<b>Committee Reports</b>	X Discussed <input type="checkbox"/> Recommended to Council X Further Action Requested: <b>Education:</b> The education subcommittee has put together a series of 1-hour zoom workshops. There was a suggestion to do a “noon hour” series. Bess will revise the listing, send to the subcommittee and then to Mary/Dan for publication. <b>Events: Fish Park Planting</b> (1/23/21 and 2/6/21). Jenise and WWU interns are leading the efforts. More details to follow. <b>Arbor Day 2021.</b> Bess recommended a “Day of Trees” type of educational event, where there are different stations with different topics. She suggested Centennial Park during the summer. April is

		looking too soon for an event. Discuss more fully at the March meeting.
5.	<b>Citizen Education on "Wildfire and Your Trees" Fire Danger (Terri Jones)</b>	X Discussed <input type="checkbox"/> Recommended to Council X Further Action Requested: <b>Terri asked some questions of the Tree Board including: Who is our audience? What message do we want to convey? How do we deliver the information? How do we proceed? After much input, Terri will assemble the information and recommend goals and an action plan. The Board does not need to do a huge project all at once – instead break it down into manageable pieces for the public.</b>
6.	<b>Celebration Tree Program (review)</b>	X Discussed <input type="checkbox"/> Recommended to Council X Further Action Requested: <b>Kevin reported that he is finalizing a tree purchase and plaque with Gina Ivy. The tree will go in American Legion Park. Mary has not been able to research programs in other communities, but hopes to this month.</b>
7.	<b>Department Reports</b>	X Discussed <input type="checkbox"/> Recommended to Council X Further Action Requested: <b>City Arborist:</b> Kevin has been working with the Planning Dept on the Oslo Bay development. <b>Public Works:</b> Joe reported that a tree in an open space tract (HOA owned) at Mtn Aire fell over and damaged a tree on private property. Dogfish Creek behind the Public Works facility has once again flooded the buildings. On Jan. 7, PW staff was able to dredge the creek so that the water stays where it should. They have already see flow improvements. <b>Parks &amp; Recreation:</b> Mary thanked the Tree Board for being an awesome group to work with for 25 years!
6.	<b>Adjournment.</b>	Next Meeting: March 8, 2021

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