



**City of Poulsbo  
Committee  
City Hall – 200 NE Moe Street  
3rd Floor Conference Room**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>September 13, 2021</b>
<b>Recorder</b>	Rachel Cornette	<b>Start Time</b>	7:00 pm
<b>Committee Chair</b>	Jenise Bauman	<b>End Time</b>	8:30 pm
<b>Committee Members</b>	Gayle Larson, Terri Jones, Joan Hett, Jenise Bauman, Jim Leary		
<b>Staff Present</b>	Dan Schoonmaker, Park&Recreation, Joe Walker, Public Works		

No.	Topic	Action/Recommendation/Discussion
1.	Questions and concerns of the committee	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <b>NONE</b>
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <b>NONE</b>
3.	Approval of Minutes: 07/12/2021	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <b>M/S/A As submitted. TJ/GL</b>
4.	Magnolia Tree and 2021 Arbor Day Event	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: <p>Dan conveyed that the mayor would like to consider removing a large magnolia tree located on the property the old police station used to be as the new owners do not have an interest in keeping it on site. The goal would be to move the magnolia to another city owned location, with the potential of some dedicated tree board funding to help supplement the expense of moving and re-establishing the tree. The board tentatively approved a motion to appropriate \$2500 to the process, pending exploration of the following concerns and questions:</p> <p>Discussion identified Centennial Park as being the best location as there is room and it's already an arboretum. Joan recommended that Kevin look into the soil type of both locations to see if new soil is compatible, and whether the root type is ball or taproot. Joan also suggested getting some bids from companies and to determine the timeline, as winter is approaching. Jim was</p>

		<p>concerned that it would be a long process entailing boxing the tree to prevent disease. With a few more answers they all felt confident that the aforementioned \$2500 would be allocated in support.</p> <p>The tree removal turned into a discussion of Arbor Day 2021. Initially, the board had planned to do a guided tree walk in Centennial Park with a tree planting afterwards, but there were concerns about Covid mitigation. Instead, the plan is to film the magnolia tree removal and re-planting at Centennial Park and then to air the video on the website and via social media. There was a question as to whether the tree service used would provide a discount for promotion. There was also a suggestion of having an emergency vehicle with lights escorting the tree as it moved through the city.</p> <p><b>M/S/A with contingency of questions being answered JH/JB</b></p>
5.	Committee Reports	<p><input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council  <input checked="" type="checkbox"/> Further Action Requested:</p> <p>Education: Gayle is developing a virtual class “Ten Good Trees for Home Planting” She is happy to be the main instructor but needs help in developing interesting talking points. Discussion then ensued about whether the class should stick to native trees, or perhaps drought resistant or fire/defensible space options. Joan suggested reaching out to Puget Sound Energy for “The Right Tree” book so that power line friendly trees are highlighted. Potentially ,two classes may be better. It was also suggested that the previous classes that were offered by Zoom and recorded be aired on either a new separate Tree Board Youtube channel or on the city’s website, perhaps by Vimeo.</p>
6.	Summer Field Trip Planning	<p><input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council  <input type="checkbox"/> Further Action Requested:</p> <p>The field trip will be postponed indefinitely.</p>
7.	Department Reports	<p><input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council  <input checked="" type="checkbox"/> Further Action Requested:</p> <p><b>Parks and Rec</b>-Dan mentioned that the mayor had an idea to distribute tree plugs for Arbor Day 2022 in order to encourage more tree plantings in the city. Distribution would be similar to the Daffodil</p>

		<p>Day process. Discussion ensued regarding where the plugs would be planted and where they could be procured from. There was concern about hosting the event during the tradition Arbor Day since we typically begin to enter the dry season over the summer. This will be discussed in more detail for a future meeting.</p> <p><b>Public Works</b>-Joe reports that they are still watering once weekly. He also mentioned that he had just received a report that there were some trees at Waterfront Park that would need dead wood culled. Kevin will need to take a look before PW removes. He also mentioned a Household Hazardous Waste disposal event on Sep. 25.</p>
8.	Misc. Board Comments	<p>Jenise mentioned that the Bond Rd. bed at Fish Park needs weeding. Work party scheduled for the 19<sup>th</sup>. Gayle mentioned Karla Boughton's report from the previous meeting and being that it is the Tree Board's responsibility to advise the city, it would be good to communicate with the city planning team and commission prior to any regulation updates in the next few years. There was specific concern that tree corridors be maintained for plants and wildlife to use as buffer with all the new construction.</p>
	<b>Adjournment.</b>	Next Meeting: Nov. 15, 2021 7:00 p.m.