SEATTLE URBAN FORESTRY COMMISSION

Tom Early, Chair • Steve Zemke, Vice-Chair Weston Brinkley • Leif Fixen • Mariska Kecskes • Donna Kostka • Richard Martin • Joanna Nelson de Flores Erik Rundell • Andrew Zellers

The Urban Forestry Commission was established to advise the Mayor and City Council concerning the establishment of policy and regulations governing the protection, management, and conservation of trees and vegetation in the City of Seattle

August 3, 2016 Meeting Notes Seattle Municipal Tower, Room 2750 (27th floor) 700 5th Avenue, Seattle

Attending

<u>Commissioners</u> Steve Zemke – vice-chair Weston Brinkley Leif Fixen Donna Kostka Andrew Zellers

Absent-Excused

Tom Early – chair Richard Martin Joanna Nelson de Flores Erik Rundell <u>Staff</u> Sandra Pinto de Bader - OSE Maureen Sheehan - DON

<u>Guests</u> None

<u>Public</u> None

NOTE: Meeting notes are not exhaustive. For more details listen to the digital recording of the meeting at: <u>http://www.seattle.gov/urbanforestrycommission/meetingdocs.htm</u>

Call to order

Steve called the meeting to order.

Public comment

None

Adoption of July 6 and July 13 meeting notes.

Steve requested that Commissioners review last month's draft meeting notes.

ACTION: A motion to approve the July 6 meeting notes as amended was made, seconded, and approved.

ACTION: A motion to approve the July 13 meeting notes as written was made, seconded, and approved.

Seattle University Tour

The Commission toured the Seattle University (SU) campus. The SU Director of Design and Construction and the grounds manager walked the campus pointing out trees of interest to the Commission. SU staff shared with the Commission the following documents:

- Seattle University Major Institution Master Plan Final EIS, Figure 3.2.2 Existing Potentially Significant Trees
- Seattle University Major Institution Master Plan Final EIS, Figure 3.2.3 Existing Potential Tree Groves
- Specimens listed in the Noteworthy Trees of Seattle University Report

Public comment:

None

New Business:

None

Adjourn

Community input: None