

Citizen Advisory Committee To the Spokane Urban Forestry Tree Committee In-person: The Hive Room B 2904 East Sprague Ave. Spokane, WA 99202 WebEx virtual meeting: Call-in: 408-418-9388; Access code: 2480 005 8856 September 2023 meeting: Sept. 5, 2023, at 3:00 PM

The meeting of the City of Spokane Park Board Citizen Advisory Committee will be held in-person at The Hive 2904 East Sprague Ave. Room B and virtually via WebEx at 3 p.m. Tuesday, Sept. 5, 2023. Committee members, staff, and presenters still have the option to participate virtually via WebEx during all meetings.

The public may listen to the meeting by calling 408-418-9388 and entering access code **2480 005 8856** when prompted.

Written public comment may be submitted via email or mail. Comments must be received no later than 11 a.m. Sept. 5 by email to: <u>spokaneparks@spokanecity.org</u> or mail to: Spokane Park Board Urban Forestry Tree Committee, 5th floor City Hall, 808 West Spokane Falls Blvd., Spokane, Washington 99201. Submitted public comments will be presented to committee members prior to the meeting.

## MEETING AGENDA

CALL TO ORDER

**ROLL CALL** 

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES – June 2023 and August 2023

#### **CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS**

• None

## **COMMITTEE AND REPORTS**

- Community Assembly
- Staff Report

#### **OLD BUSINESS**

- Downtown Educational Program Update
- SpoCanopy + Expo Update (Justyce Brant)

#### **NEW BUSINESS**

- Engineering Design Standards and Planting Details (Review and Discussion) Katie Kosanke
- Call for Volunteers (UF Booth) Lower South Hill Block Party Sept 16th 1-5pm Katie Kosanke
- Other Program and Partnership Ideas

## ADJOURNMENT

### Agenda Subject to Change

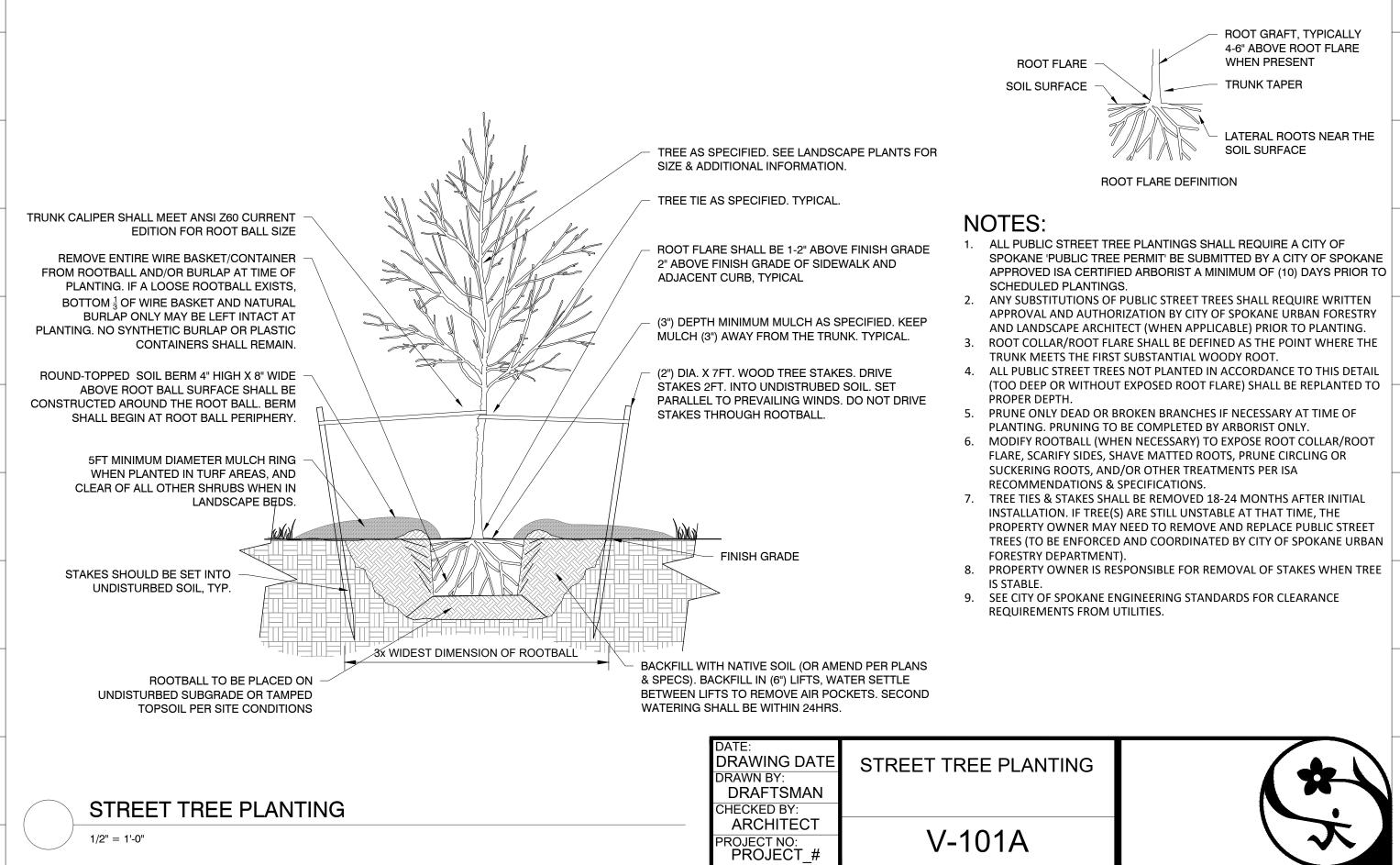
**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs, and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <u>mlowmaster@spokanecity.org</u>. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Return to agenda

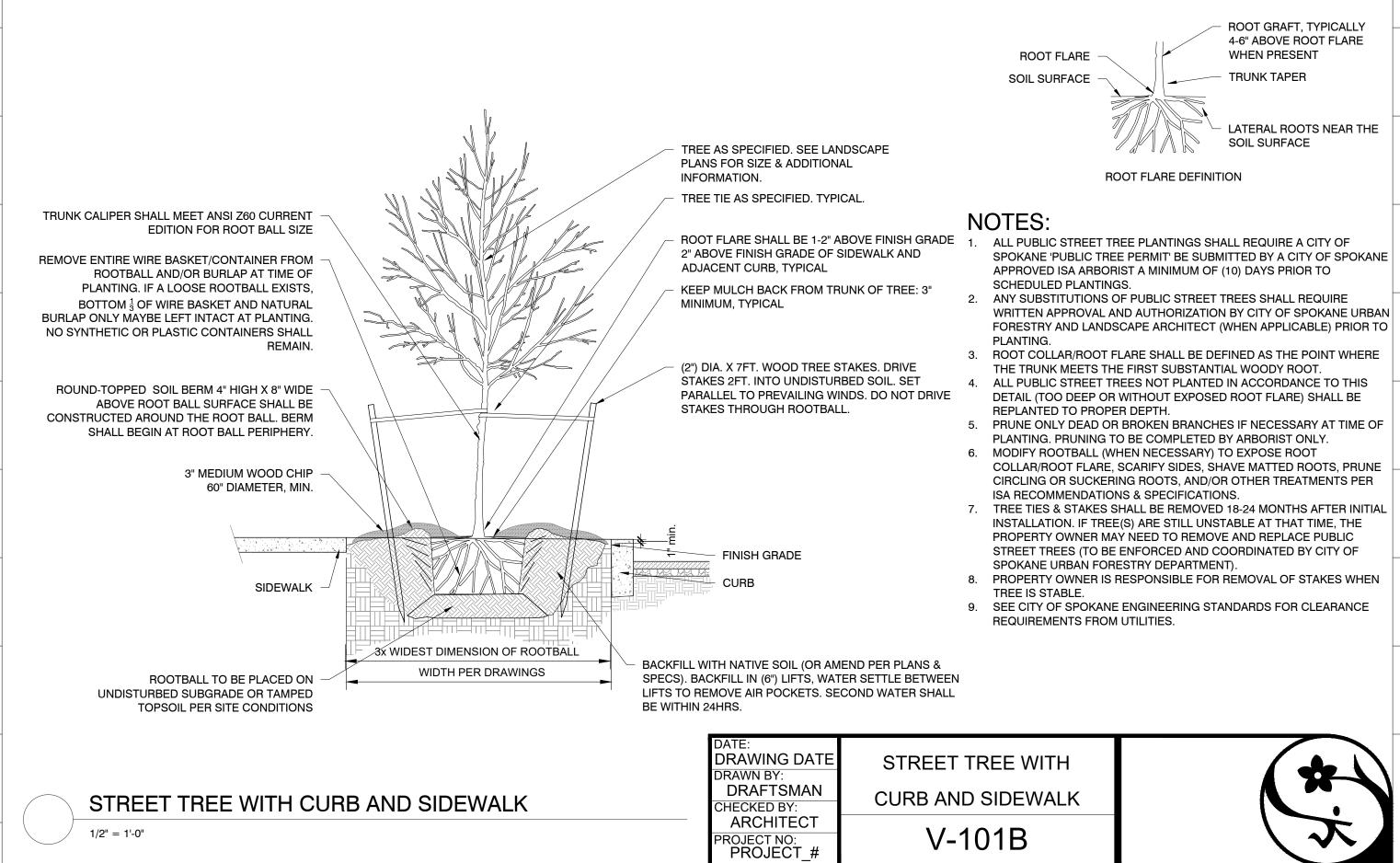
# Spokane Park Board Briefing Paper



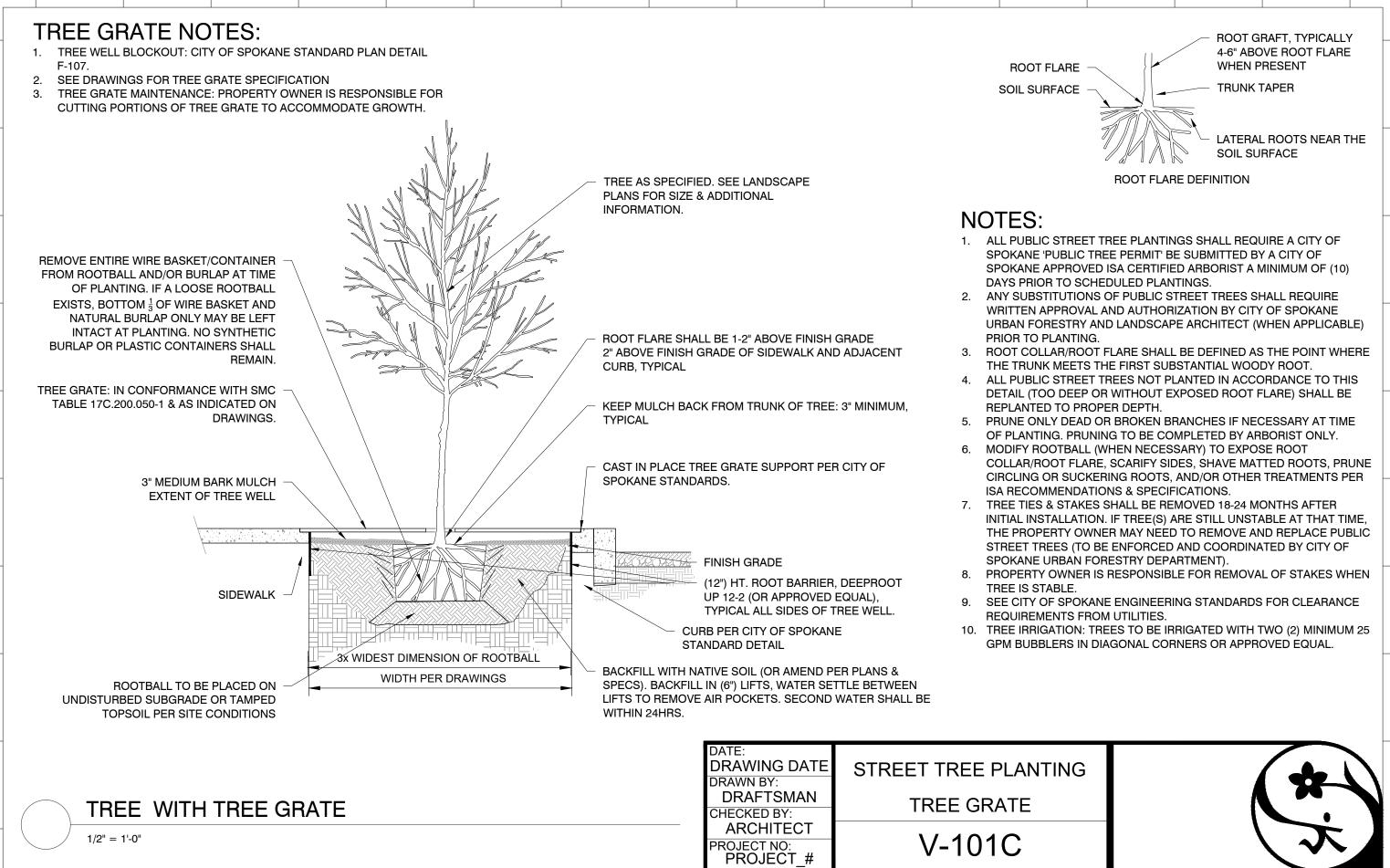
Committee	Urban Forestry Tree	Committee		
Committee meeting date	09-05-2023			
Requester	Katie Kosanke		Phone number: 509	-363-5496
Type of agenda item	OConsent 💽	Discussion	OInformation	OAction
Type of contract/agreement	ONew ORenewa	l/ext. OLease	Amendment/change c	order OOther
City Clerks file (OPR or policy #)				
<b>Item title</b> : (Use exact language noted on the agenda)	Engineering Design	Standards and P	lanting Details (Review and	d Discussion)
Begin/end dates	Begins:	Ends:		🖌 Open ended
<b>Background/history:</b> The Design Standards and Street Tree Planting Details were advised to be reviewed by leadership based on feedback from staff and the community. A consultant was hired to host stakeholder meetings, perform research, make recommendations for the Design Standards changes, and perform revisions to the 2015 Street Tree Planting Details. The Design Standards dictate planting distances from objects such as underground utilities and it was found Spokane has some of the strictest requirements in the nation. Since the Standards are an Engineering item and will take time to officially change, a Public Works MOU was created so trees are not eliminated from planting in new neighborhoods due to strict placement standards from city utilities. Draft planting details are ready for review and will come back to the committee in a month or two for possible adoption consideration.				
<b>Motion wording:</b> n/a				
Approvals/signatures outside Parks: If so, who/what department, agency or c Name:	• Yes ompany: Engineerin Email address:	O No g items to be ac	lopted through their proc Phone:	ess
	Effidit duuress.		Flione.	
<b>Distribution:</b> Parks – Accounting Parks – Sarah Deatrich Requester: Grant Management Department/Name:				
Fiscal impact: O Expenditure Amount: n/a	O Revenue Bud	get code:		
Vendor: Existing vendor   Supporting documents: Quotes/solicitation (RFP, RFQ, RFB)   Contractor is on the City's A&E Roster - 0   UBI: Business license exp		ACH Forms (f	r contractors/consultants/ver for new contractors/consultan rtificate (min. \$1 million in Go	nts/vendors



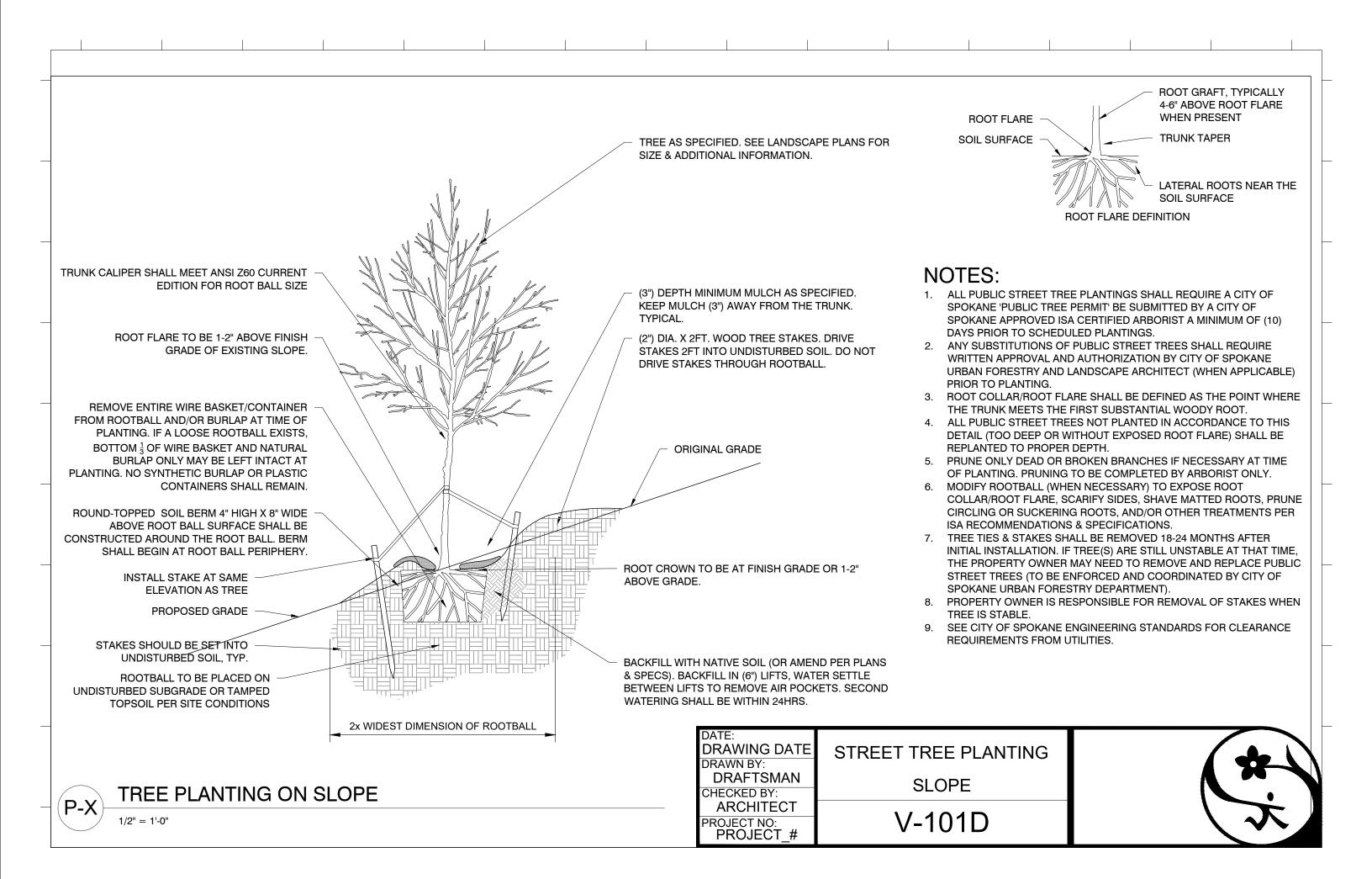
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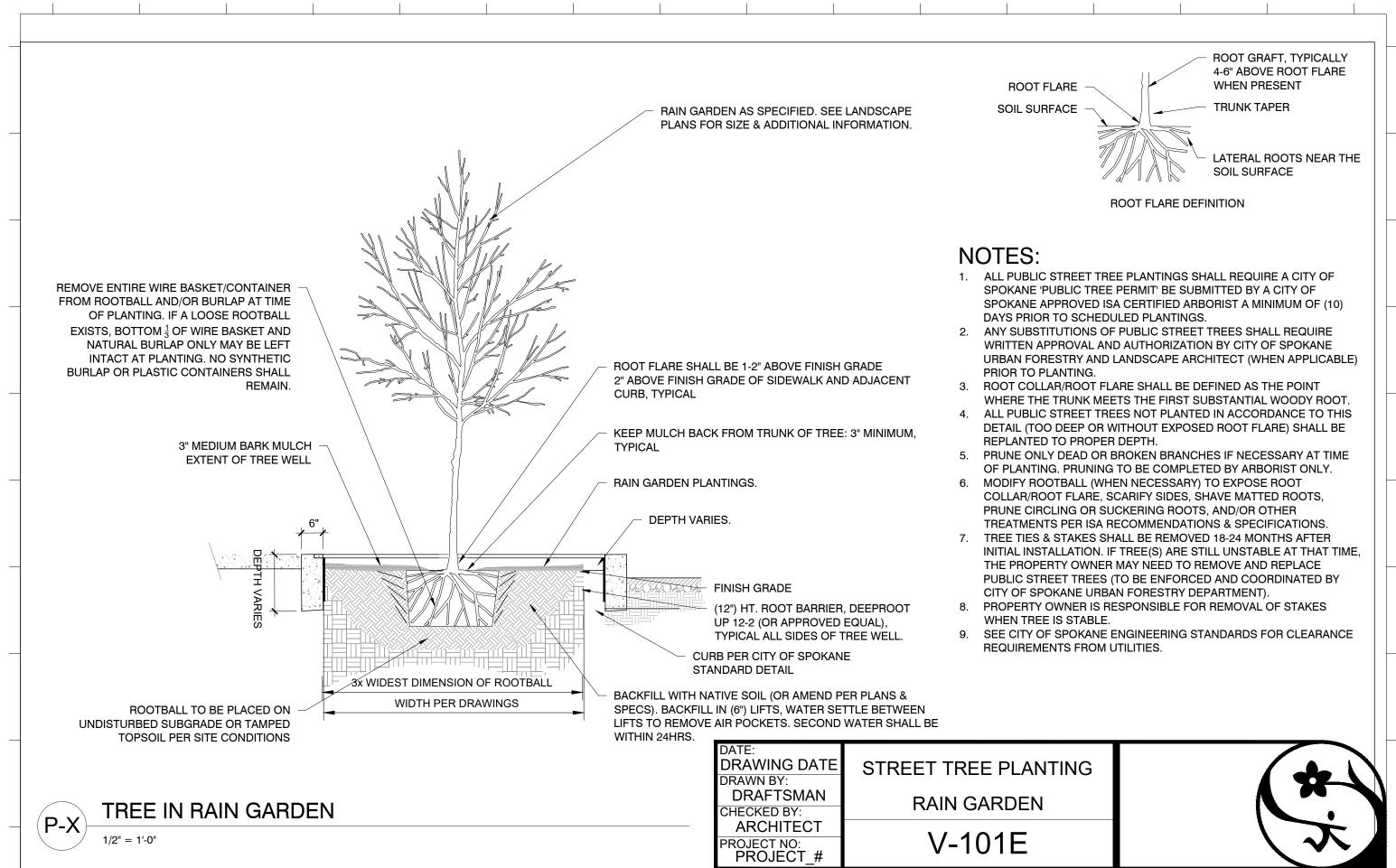


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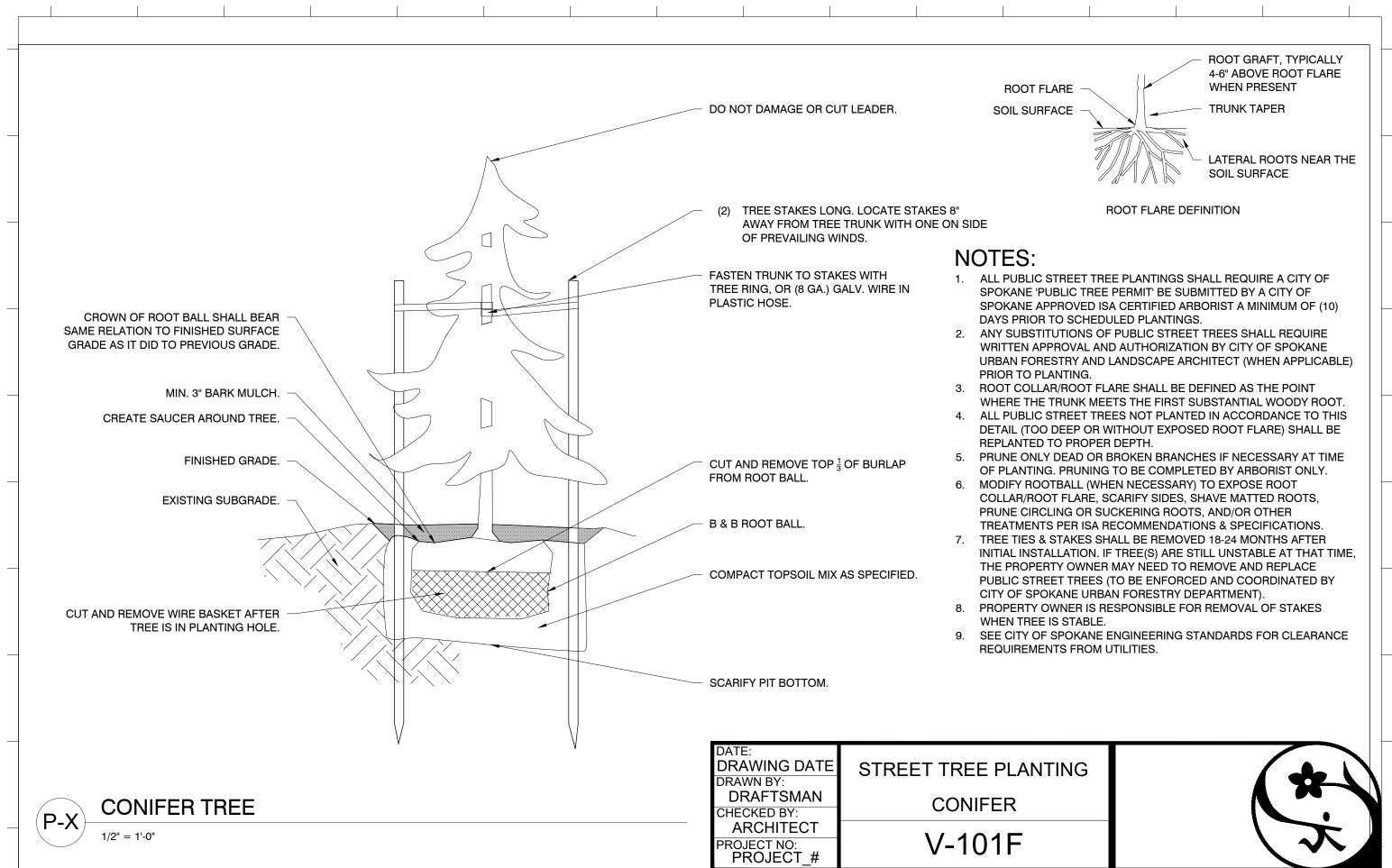


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