

Meeting Agenda

Charlottesville Tree Commission



Meeting Date: Monday, December 4th, 2018
Meeting Time: 5:00 p.m. – 7:00 p.m.
Meeting Location: Parks and Recreation Meeting Room
Meeting Leader: Paul Josey, Chairman

Those Expected to Attend: Matt Brinckman, Paul Josey, Brian Menard, Peter Russell, Lynn Rush, Mark Rylander, Rosanne Simon, Jody Lahendro, Lawson Levell, Peggy Van Yahres.
 Staff: Brian Daly, NDS representative

Those Expected to be Absent:

Agenda:

5:00 – 5:05 p.m.	Review Meeting Agenda - Approve November minutes	Paul
5:05- 5: 15 p.m.	Charlottesville Technology Center follow-up	Paul
5:15- 5: 25 p.m.	Membership update, NDS rep schedule	Paul
5:25 - 5:45 p.m.	CIP / Annual Operating Budget update	Brian
5:45- 5: 55 p.m.	Charlottesville Area Tree Stewards update	Rosanne
5: 55 - 6:00 p.m	Trees Cville planting in Belmont update	Peter
6: 00 - 6:10 p.m	Capital Asset Statistics by Function	Paul
6: 10 - 6:15 p.m	January 8 th – next meeting	Paul
6:15 - 6:25 p.m.	Committee Reports	
	> Development and Code Committee Report	Mark
	> Data Committee Report	Brian
6:25 - 6:35 p.m.	Other Updates:	
	> Upcoming development projects that impact trees	Brian
	> Mall Trees RFP / Cultural Landscape report	Brian
	> PLACE Commission Update	Mark
	> High Street Update	Brian
6:35 - 6:50	Other items/announcements not on agenda	All
6:50 - 7:00 p.m.	Summarize Meeting Action Items/Items for Next Agenda	Brian

All agendas/minutes and reports for the meeting can be found at the following link:
<http://www.charlottesville.org/departments-and-services/departments-h-z/parks-recreation-/tree-commission/tree-commission-events>