

Meeting Agenda

Charlottesville Tree Commission

Meeting Date: Tuesday, February 6, 2018

Meeting Time: 5:00 p.m. - 7:00 p.m.

Meeting Location: Parks and Recreation Meeting Room (under the parking garage)

Meeting Leader: Paul Josey, Chairman

Meeting Outcomes: Understanding of the Belmont Bridge project and next steps for the downtown mall trees; approval of fall tree planting locations and schedule and an understanding of the FY19 CIP Budget Request; appointment of Commission member to the Parks Master Plan RFP Selection Committee; understanding of the work and progress of the Commission sub-committees.

Those Expected to Attend: Laura Knott, Jody Lahendro, Brian Menard, Peter Russell, Lynn Rush, Mark Rylander Rosanne Simon, Peggy Van Yahres, Roxanne White.

Staff: Mike Ronayne, Brian Daly

Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve January minutes	Paul
5:05- 5: 10 p.m.	Review Tree Commission Membership	Paul
5:10 - 5:20 pm	Six-month FY18 Financial Report	Roxanne, Mike
5:20 - 5:30 pm	FY19 CIP & Operating Budget Update	Brian
5:30 - 5:45	Social Media and the Tree Commission	Peter
5:45 - 6:15 p.m.	Updates <ul style="list-style-type: none">> Tree Planting Committee Report> Development and Code Committee Report> Data Committee Report> Upcoming development projects that impact trees	Roxanne Mark Roxanne Mike/Mark
6:15 - 6:30	Other items/announcements not on agenda	All
6:50 - 7:00 p.m.	Meeting Action Items/Items for Next Agenda	Mike/Paul

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>