## Meeting Agenda Charlottesville Tree Commission



Meeting Date: Tuesday, May 1 2018
Meeting Time: 5:00 p.m. - 7:00 p.m.

Meeting Location: Parks and Recreation Meeting Room

Meeting Leader: Paul Josey, Chairman

**Meeting Outcomes:** Review of Public Works projects and their impact on trees, review of the data dashboard prototype; understanding of the work and progress of the Commission committees and updates on new NDS projects that impact trees.

**Those Expected to Attend**: Matt Brinckman, Paul Josey, Laura Knott, Jody Lahendro, Brian Menard, Peter Russell, Lynn Rush, Mark Rylander Rosanne Simon, Peggy Van Yahres, Roxanne White. Staff: Brian Daly, Mike Ronayne

## Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve April minutes	Paul
5:05- 5: 15 p.m.	Review EAB press release	Mike
5:15- 5:25 p.m.	Initial Review of Standards and Design Manual (SADM)	All
5:25 - 5:35 p.m.	Discussion - Intern priorities	Mike
5:35 - 5:55 p.m.	Third Quarter Dashboard - Tree and Financial Data	Mike
5:55 - 6:30 p.m.	Committee Reports  Tree Planting Committee Report  Westhaven/Michie Drive  Belmont  Development and Code Committee Report	Peter Mark
6:30 - 6:45 p.m.	Other Updates:  > Upcoming development projects that impact trees  > Comprehensive plan update  > Arbor Day Reflection	Mike Mark Mike
6:45 - 6:50p.m.	Other items/announcements not on agenda	All

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

6:50 - 7:00 p.m. Summarize Meeting Action Items/Items for Next Agenda Mike/Paul