

Meeting Agenda

Charlottesville Tree Commission



Meeting Date: Tuesday, September 4, 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: Commission will be updated on the new tree data gathering and reporting system that will provide real-time data to the Commission and the public; Commission will understand how this system will provide data for the FY18 Annual Report that will go to City Council in October; understanding of the FY19 tree planting program; Commission has first understanding of the the CIP request being submitted by Pks and Rec. Committee work has been updated and reviewed by Commission.

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

Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve July minutes	Paul
5:05- 5: 30 p.m.	Demonstration - Tree Data Collection Software	Mike, Brian Ray
5:30 - 5:45 p.m.	Review Draft Tree Commission Annual Report	Roxanne, Mike
5:45 - 5:55 p.m	Summer Intern Report	Abby
5:55 - 6:10 p.m	Review Annual Tree Planting List/schedule	Mike
6:10 - 6:20 p.m.	Review FY20 Staff CIP request	Brian
6:20 - 6:35 p.m.	Committee Reports	
	<ul style="list-style-type: none"> > Tree Planting Committee Report <ul style="list-style-type: none"> > Development and Code Committee Report 	Peter Mark
6:35 - 6:45 pm	Other Updates:	
	<ul style="list-style-type: none"> > Upcoming development projects that impact trees > East High Streetscape project 	Mike Brian
6:45 - 6:50	Other items/announcements not on agenda	All

6:50 - 7:00 p.m.

Summarize 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>