

Meeting Agenda

Charlottesville Tree Commission

Meeting Date: Tuesday, January 2, 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: FY18 Meeting Calendar updated; understanding of FY18 CIP and Operating Budget and Commission's response, if needed; Commission's involvement in RFP for Emancipation and Justice Parks; 2018 draft goals established for three standing committees; other important items discussed for input and follow-up.

Those Expected to Attend: Ineke Dickman, Bill Downs, 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 - 5:10 p.m.	Review Meeting Agenda - Approve December minutes	Paul
5:10 - 5:25 p.m.	Proposed FY18 CIP and Operating Budget Update	Mike, Brian, Jody
5:25 - 5:40 p.m.	Review Annual Calendar	Paul/Roxanne
5:40 - 5:50 p.m.	RFP for Emancipation and Justice Parks redesign	Brian
5:50 - 6:20 p.m.	Standing Committee Goals for 2018 - Discussion <ul style="list-style-type: none"> > Tree Planting Committee > Development Review Committee > Data Committee 	Roxanne Mark Roxanne
6:20 - 6:40 p.m.	Updates/follow-up <ul style="list-style-type: none"> > Virginia Trees for Clean Water Grant > City Entrance Corridors and Master Tree List > Tree Protection Ordinance > 2018 Comprehensive Plan > Mulching of Library oak > Timmon's Urban Tree Guide 	Mike Mike/Paul Peggy, Rosanne, Laura Mark Brian Mike
6:40 - 6:50 p.m.	Other items/announcements/updates 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>