

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:

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| 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>