

Meeting Agenda

Charlottesville Tree Commission

Meeting Date: Tuesday, September 5, 2017

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; approval of fall tree planting locations and schedule and an understanding of the FY19 CIP Budget Request; approval of Data Scorecard reporting format recommended by the Data Committee; understanding of the work and progress of the Commission sub-committees.

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: Doug Ehman, Mike Ronayne, Brian Daly

Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve July minutes	Paul
5:05- 5: 25 p.m.	Belmont Bridge Presentation	Jeanette
5:25 - 5:45 pm	FY2019 CIP Request	Brian
5:45 - 6:05 pm	Fall Tree Planting Westhaven Planting and Utilities Westhaven Day Michie Drive Planting Project Volunteer Collaboration and Support	Paul/Mike Roxanne Paul/Peter Roxanne/Rosanne
6:05 - 6:15 pm	Arborist's Tree Planting Bid Package Schedule	Mike
6:15 - 6:30 pm	Report and Recommendation from the Data Committee	Roxanne
6:30 - 6:45 p.m.	Updates > Schenck's Greenway > Development and Code Committee Report > Mall Trees	Mike Mark Doug/Mike
6:40 - 6:50	Other items/announcements not on agenda	All
6:50 - 7:00 p.m.	Meeting Action Items/Items for Next Agenda	Mike/Paul

Links to Reports: FY19 CIP Budget Request; Arborist's Tree Planting Bid Package; Data Committee Report and Recommendation;

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>