

# Urban Forestry Commission

## Agenda

7:30 p.m., December 17, 2015

**\*\*\*NOTE CHANGE OF MEETING LOCATION\*\*\***

**Parks and Natural Resources Operations Building  
2700 South Taylor Street  
2<sup>nd</sup> Floor Small Conference Room\***

1. Guests, Commissioners and Staff – Introductions and Sign-in
2. Public Comment
3. Recommendations to the PSMP for Updates to the Urban Forest Management Plan
4. Discussion of Draft Letter on APS Maintenance of Forested Areas and Potential Land Transfers
5. Review of Draft Letter on Rosslyn Plaza PDSP
6. Development of 2015 UFC Annual Report and 2016 UFC Work Plan
7. Approval of November Minutes

### Staff Reports

### Commission Member Reports

- Natural Resources Joint Advisory Group (Caroline Haynes)
- Park and Recreation Commission (Caroline Haynes)
- Planning Activities (Karen Kumm Morris)
- Public Facilities Review Committee (Ed Hilz)
- Rosslyn Highlands Park+ (Steve Campbell)
- Environment and Energy Conservation Commission (Alex Sanders)
- Tree Stewards (Nora Palmatier)
- Tree Canopy Fund (Nora Palmatier)
- Northern Virginia Urban Forestry Roundtable (Nora Palmatier)
- Neighborhood Conservation Advisory Committee (Phil Klingelhofer)
- Public Spaces Master Plan (Dean Amel/Nora Palmatier)
- Virginia Department of Forestry (Jim McGlone)
- Arlington Public Schools (Jim Meikle)
- Virginia Cooperative Extension (Kirsten Buhls)

### New Business

**Next Meeting: January 28, 2016**

**\* Note: 2700 South Taylor Street is located at the entrance to the County Trades Center, intersection of S. Arlington Mill Dr. and S. Taylor St., in the Shirlington area. Enter through the main doors nearest to A. Arlington Mill Dr.**