#### FAIRFAX COUNTY TREE COMMISSION

#### Meeting Minutes

#### February 20, 2020-Room 232-Government Center Complex (GCC)

#### **PRESENT:**

Catherine Ledec, Chair Mt. Vernon District

Jim McGlone, Vice-Chair, VA Dept. of Forestry

Jeanne Kadet, Braddock District

Kevin Holland, Mason District

Laura Beaty, Providence District

Rick Healy, Environmental Quality Advisory Council

Brenda Frank, VA Cooperative Extension

Jerry Peters, NV Soil & Water Conservation District

John Burke, Fairfax County Park Authority

Monica Billger, At-Large

Robert Vickers, Dranesville District

Dragan Momcilovic, Hunter Mill District

Jessica Bowser, Lee District

#### **ABSENT:**

Vacant seat, Springfield District

Karen Campblin, Sully District

#### **OTHERS:**

Linda Barfield, Urban Forester II, UFMD

Brian Keightley, Director UFMD

Hugh Whitehead, Urban Forester III, UFMD

Don Lacquement - Site Code and Development Branch, LDS

Jan Leavitt - Site Code and Development Branch, LDS

Anna Ricklin, Health in All Policies Manager - Fairfax County Health Department

### George Ledec-Guest

Chair Ledec called the monthly meeting of the Fairfax County Tree Commission to order at 7:35 p.m. on February 20, 2020 in suite 232 of the GCC.

# **Public Comment:**

George Ledec commented that looking forward to approval of the Tree Action Plan (TAP 2019) on Tuesday, 2-25 by the Board of Supervisors.

A brief discussion of the TAP 2019 entailed.

# Approval of Minutes

A motioned for approval of the revised minutes was seconded. All were in favor. Motion carried for approval of the January 16, 2020 minutes.

# Briefing on Phase 2 edits to the Public Facilities Manual Chapter 12-Tree Conservation

Chair Ledec gave background update and introduced Brian who asked Jan Leavitt and Don Lacquemen to introduce themselves. Brian explained that RPA plantings have been pulled from Chapter 12 and will be submitted under a separate cover. At the next monthly meeting John Friedman and Charles Smith will be on hand to walk through the proposed language.

Jan explained changes will be sent via email and public hearings will be held.

# Presentation on Health in All Policies - Anna Ricklin

Anna discussed goals of public health and linkages with trees. Talked about language and words such as equity, conservation, and development that may have different meanings depending on audience. Presented definitions of public health and how shaping the environment we live in as a society. Discussed the concepts of her work and Big "P" and little "p" policies. Zipcode gaps and Community Health Assessment (CHA) objectives were also discussed. Sidewalks, trail easements, utility conflicts with tree preservation and the Park Rx program (https://parkrxamerica.org/), conservation landscapes, NVSWCD-VCAP state program, Conservation Assistance Program https://www.fairfaxcounty.gov/soil-water-conservation/conservation-assistance-programs were also mentioned.

### **UFMD Report**

Brian discussed the following in his report: and

- County executive requests assistance to create awareness about the upcoming census 2020-April 1.
- Tree Planting Charrette is programmed for March 12<sup>th</sup>.
- Update on solar panels in parking lot retrofits, meetings between UFMD and contractor selected Sun Tribe Soloar. <u>https://suntribesolar.com/about/</u>
- Short term UFMD/STM reforestation contract possibly at Norman Cole plant

- Creating maps with Health Department of vulnerability areas with urban tree canopy analysis data overlays.
- The Fairfax County Earth Day Festival (formerly known as Springfest) is scheduled for Saturday, April 25 from 10AM-4PM at Sully Historic Site . Vice-Chair McGlone mentioned the 148<sup>th</sup> anniversary of Arbor Day (4-24-2020-last Friday of April).
- Updates on Tree Commission Charter pending
- Provided information about merit conversion for three positions; one Admin. Assistant II and two UF I positions.

# **Other business**

Commissioner Peters mentioned quotes made by Board Chairman McKay such as no net loss of 57% tree canopy is good but need to collaborate with private landowners. Vice-Chair McGlone mentioned the Forest Stewardship Program (<u>http://dof.virginia.gov/manage/stewardship/index.htm</u>) which has a minimum land size area and provides services to private landowners.

Discussion about next steps for TAP 2019 and Community of Practice participation, innovation bottlenecks, implementation changes and challenges. Recommendation to draft letter for BOS signature, to County Executive to agency heads to implement TAP 2019 & any possible future funding implications. Legislative sub-committee meeting scheduled for April-May to discuss, including possible changes to 961.1. Vice-Chair McGlone mentioned a directive to DEQ to research if tree preservation and tree planting can be added to Stormwater Toolbox for credits. He also mentioned that the NVSWCD seedling sale is sold out. Commissioner Burke mentioned any surplus seedlings will be donated to the Park Authority for planting on park properties.

Meeting adjourned at 9:30pm.

# Fairfax County Tree Commission e-Reports February 2020

Monica Billger	No report
At Large	
Jeanne Kadet	No report
Braddock District	
Robert Vickers	No report
Dranesville District	
Dragan Mocilovic	No report
Hunter Mill District	
Jessica Bowser	No report
Lee District	
Catherine C. Ledec (Chair)	No report
Mount Vernon District	
Laura Beaty	
Laura Beaty <b>Providence</b>	—Participated in the Audubon at Home Brunch and gave a
Trovidence	program on native plants/pollinators.
	—Met with Supervisor Dalia Palchik and discussed Tree Action
	Plan and upcoming Earth Day events in
	the county and Providence District.
	—Met with a manager at the IHOP at Blake Lane and Lee
	Highway and talked about the over-mulching
	of their ornamental trees on site. He seemed to
	appreciate the information and was happy to have a copy of the
	new Tree Basics booklet.
Charles Rick Ayers	No report
Springfield District	
Karen Campblin	No report
Sully District	
Kevin Holland	No report
Mason District	
Jim McGlone (Vice-Chair)	During the week of February 10 to 14 the Urban Forest Strike
VA Department of Forestry	Team, a multi agency response team, responded to the Spotted
	Lantern Fly emergency in the City of Winchester and Frederick
	County, Virginia. The Spotted Lantern Fly is a potentially
	devastating agricultural pest of grapes, apples, pears and stone
	fruit and is a significant stressor of urban and forest
	trees. Although this pest has been observed feeding on over 70
	species of trees and herbaceous plants, one of its preferred host is the invasive tree of heaven.