

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Community Garden

Meeting Date: June 08, 2011

Date and Time of Next Meeting: June 23, 2011 at 6 pm

Chair: Marilyn Condit

Board Member: Eva Vera

Agenda Item: Community Garden Structure

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Discussed w/Jay via teleconference Decided on a slow transition while defining LMCHD's and Gardeners responsibilities.	<input type="checkbox"/>	<input type="checkbox"/>
2. Citizen's Group to be under DPAC and Staff and/or Board Member to participate	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item: Budget

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Revised Budget advance to Finance for approval	<input type="checkbox"/>	<input type="checkbox"/>
2. Melinda to request 3 bids for wheel chair ramp	<input type="checkbox"/>	<input type="checkbox"/>
3. Bike Rack—placed left of entrance to garden	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item: Manure

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Set new guidelines 'no raw manure allowed due to health concerns per University of California extension guidelines.	<input type="checkbox"/>	<input type="checkbox"/>

2. Will cover all plots with tainted by raw manure with topsoil

Agenda Item: Drip System

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

1. Drip system not allowed until all gardeners have access to system. Must have enough hoses.

Agenda Item: Plots

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

1. Gardeners may have as many plots as a participant can manage. NO waitlist at this time.
2. Set aside 10 plots for availability

Agenda Item: Meeting Change

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

1. Meeting time is now Thursday at 6pm due to survey results