



“Advancing Solutions to Health Disparities”

Committee

Community Garden District Programs & Activities Finance Outreach REAL

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| Purpose: | To discuss the LMCHD Community Garden Committee. |
| Meeting Date and Time: | Wednesday, February 13, 2019 6:30pm |
| Date and Time of Next Meeting: | Wednesday, March 13, 2019 6:30pm |

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| Chair: | <input checked="" type="checkbox"/> Lee Mason |
| Board Members: | <input checked="" type="checkbox"/> Pat Young |
| Staff: | <input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant |

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| Agenda Item #1 Call to Order/Roll Call | |
| Discussion: | The meeting was called to order at 6:30pm. All Community Garden Committee members and LMCHD staff present. |
| Action: | |
| <input type="checkbox"/> Needs Staff Assistance | <input type="checkbox"/> Needs to go to Full Board |

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| Agenda Item #2 Public Comments | |
| Discussion: | Gardener Steve Cordova asked that gardeners be reminded to trim their plots because some crops have grown tall enough to interrupt the power on the electric fence. Mr. Cordova also spoke about overgrown sugar cane that is attracting ants. Gardener Shawna Anderson discussed holding a gardening event on March 24, 2019. |
| Action: | 1. There was no follow-up action to be taken. |
| <input type="checkbox"/> Needs Staff Assistance | <input type="checkbox"/> Needs to go to Full Board |

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| Agenda Item #3 Review January 09, 2019 Committee Minutes | |
| Discussion: | The Community Garden Committee reviewed the January 9, 2018 Minutes. |
| Action: | 1. The minutes were approved as written. |
| <input checked="" type="checkbox"/> Needs Staff Assistance | <input checked="" type="checkbox"/> Needs to go to Full Board |

Agenda Item #4 Budget Review

Discussion: Director Mason reported \$6,161.56 remaining in the LMCHD Community Garden budget.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Garden Chair Report

Discussion: Director Mason reported that the entry gate and squirrel barrier have been repaired. Director Mason informed that Committee that the Community Garden waitlist is currently full, and the Garden should expect new gardeners in April 2019.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: The meeting was adjourned at 8:00pm.

Action:

Needs Staff Assistance

Needs to go to Full Board