



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss LMCHD Community Garden Issues
Meeting Date and Time:	Wednesday, May 08, 2019 6:30pm
Date and Time of Next Meeting:	Wednesday, June 12, 2019 6:30pm

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

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:30pm. Director Fountain attended the meeting in the absence of Director Young. . All other LMCHD staff were present.
Action:	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	Steve Cordova explained that the Garden could benefit from two more Geo-bins. Shawna Anderson reported that the next Garden Workshop will be held on May 26, 2019, from 11:30pm until 12:30pm. Ed Hawkins (Community Garden Monitor) notified the Committee that he plans to donate a refrigerator and remove the inoperative one that is currently in the shed. Gardeners discussed additional electricity access in the garden. Director Mason explained that the installation surveillance cameras may prevent this work until the next fiscal year.
Action:	1. There was no follow-up action recommended.
	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review April 10, 2019 Committee Minutes

Discussion: The Community Garden Committee reviewed the April 10, 2019 minutes.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Budget Review

Discussion: Director Mason reported \$5,625.67 remaining in the LMCHD Community Garden budget.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Garden Chair Report

Discussion: Director Mason informed the Committee that the District is currently researching a quote for surveillance cameras. Director Mason reminded the Committee that the cost of installation of surveillance cameras is not to exceed \$4,000.00.

Action: 1. LMCHD staff will continue to research a service provider.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Annual Plot Renewal and New Plot Assignments

Discussion: Seven gardeners secured their plots, six returning members and one new member.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Adjournment

Discussion: The meeting was adjourned at 8:20pm.

Action:

Needs Staff Assistance

Needs to go to Full Board