



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss the LMCHD Community Garden Committee.
Meeting Date and Time:	Wednesday, July 11, 2018 6:30pm
Date and Time of Next Meeting:	Wednesday, August 8, 2018 6:30pm

Chair:	<input checked="" type="checkbox"/> Lee Mason
Board Members:	<input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk <input type="checkbox"/> Craig Collins, LMCHD Accountant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	All Community Garden Committee members and LMCHD staff were present.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	Garden Charles expressed his concerns about the Community Garden no receiving updates regarding the LMCHD dissolution proposal. Director Mason informed Mr. Smith that it would be in his best interests to attend a meeting where this subject is listed an agenda item. Director Mason suggested Mr. Smith attend a REAL Committee meeting or a meeting of the Full Board. Gardener Molly Stravel expressed her concerns about the potholes each gardener is subject to drive through when in route to the garden, she stated she fears she will pop her tire eventually. Director Mason recommended she voiced her concerns at the July 12, 2018 REAL Committee meeting as this Committee handles all the District’s exterior land and development. Gardener Steve Cordova reported that the Gardens rototiller needs professional maintenance.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Approve Minutes for June 13, 2018 Community Garden Committee Meeting

Discussion: The Community Garden Committee reviewed the June 13, 2018 meeting minutes.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Garden Chair Report

Discussion: Director Mason reported on the recent purchase of a chipper shredder and surveillance cameras, he stated the shredder will not be available for use until the cameras have been installed. Director Mason informed the Committee that there are only raised beds available in the garden and that a suggestion box regarding a Summer or Fall workshop has been placed in the barn.

Action: 1. LMCHD staff will send out notifications once the cameras are installed.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Budget Review

Discussion: Director Mason reported \$9,844.45 remaining the Community Garden's budget.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Report by Master Gardener

Discussion: Master Gardener Keith Silva reported on his monthly garden appraisal and gave a maintenance recommendation list to Aaronique Gordon. Mr. Silva reminded all gardeners to water their plots and raised beds during the summer season, and to turn off the water. Mr. Silva suggested the gardeners create a shredding schedule once the chipper shredder is placed in the barn. Mr. Silva stated that the low-wat electric barrier is still inoperative and is allowing pests to enter the garden.

Action: 1. LMCHD staff will remain in contact with Steve Cordova re: the electric barrier repairs.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Plot Assignments

Discussion: One new gardener secured a raised bed.

Action: 1. LMCHD staff will notify the garden once a ground plot becomes available.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

Discussion: The Meeting was adjourned at 8:35pm.

Action:

Needs Staff Assistance

Needs to go to Full Board