



“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, December 11, 2019 6:30pm
Date and Time of Next Meeting:	Wednesday, January 8, 2020 6:30pm

Chair:	<input checked="" type="checkbox"/> Lee Mason
Board Members:	<input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Lamar Thorpe, Executive Director

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:30pm. Director mason was not present. Director Young sat in as the chair and Director Fountain attended the meeting as a board member. LMCHD staff Aaronique Gordon was present.
Action:	
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	Gardener Satnam Sign asked about the community garden monitors work hours, stating he has not seen him in the garden. Gardener Steve Cordova reported on the passing of Gardner Howard Gibs. Mr. Cordova also voiced concern about dangerous cactus crops that should be removed immediately.
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

Agenda Item #3 Review November 13, 2019 Committee Minutes

Discussion: The Community Garden Committee reviewed the November 13, 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 Young reported \$10,158.06 in the LMCHD Community garden budget. Director Young discussed the purchase of seven non-kinking hoses and reminded the gardeners of the Districts reimbursement policy.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Garden Committee Chair Report

Discussion: Director Mason reported on the success of the Healthy Halloween Fair that took place on October 25, 2019.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss Security Cameras

Discussion: Aaronique Gordon explained that the security company decided to go with a new installation method. Aaronique Gordon reported her communication with Blackstar Security. Aaronique Gordon explained that the District is awaiting rooftop approval from public works associate Stacey Sinclair.

Action: 1. LMCHD staff will send out e-mail to each gardener once the District receives approval.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Master Gardener Report

Discussion: There was no Master Gardener report.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

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

Action:

Needs Staff Assistance

Needs to go to Full Board