



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden    District Programs & Activities    Finance    Outreach    REAL

|                                       |  |
|---------------------------------------|--|
| <b>Purpose:</b>                       | To discuss the LMCHD Community Garden. |
| <b>Meeting Date and Time:</b>         | Wednesday, June 13, 2018<br>6:30pm     |
| <b>Date and Time of Next Meeting:</b> | Wednesday, July 11, 2018<br>6:30pm     |

|                       |   |
|-----------------------|---|
| <b>Chair:</b>         | <input checked="" type="checkbox"/> Lee Mason                       |
| <b>Board Members:</b> | <input checked="" type="checkbox"/> Patt Young                      |
| <b>Staff:</b>         | <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk |

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

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|---|--|
| <b>Agenda Item #2 Public Comments</b>           |  |
| <b>Discussion:</b>                              | Gardener Diana Carlton did not attend the meeting but provided a written explanation as to why. Gardener Steve Cordova reported on the recent delivery of compost. |
| <b>Action:</b>                                  |  |
| <input type="checkbox"/> Needs Staff Assistance | <input type="checkbox"/> Needs to go to Full Board   |

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

#### Agenda Item #4 Budget Review

Discussion: Director Mason reported \$2,844.45 remain in the community garden budget. Director Mason informed the gardeners that a wood chipper shredder and surveillance cameras will be purchased out of this budget before the next community garden Meeting.

Action: 1. LMCHD staff will purchase a wood chip shredder and surveillance cameras.

Needs Staff Assistance

Needs to go to Full Board

#### Agenda Item #5 Report by Master Gardener

Discussion: Master Gardener's Keith Silva & Michelle Jones reported on their recent appraisal of the garden. Ms. Jones passed out various handouts re: gardening techniques, weather conditions, etc.

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

Needs Staff Assistance

Needs to go to Full Board

#### Agenda Item #6 Discuss plot re-sizing issue and standardization

Discussion: The Community Garden Committee informed the gardeners that each plot will be reconstructed back to their original sizes, he stated that their will be new rules and regulations regarding this matter. The Committee also informed gardeners that they have no intentions on interrupting any growing plots and stated that this procedure would be best done in between planting seasons when the plots are empty.

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

Needs Staff Assistance

Needs to go to Full Board

#### Agenda Item #7 Discuss Summer Workshop

Discussion: The Community garden Committee reported that LMCHD is looking to hold a Summer or Fall workshop. The Committee informed the gardeners that a voting ballad and suggestion box will be placed in the garden barn.

Action: 1. LMCHD staff will place a ballad and suggestion box in the garden barn.

Needs Staff Assistance

Needs to go to Full Board

#### Agenda Item #8 Adjournment

Discussion: The meeting was adjourned at 8:15pm.

Action:

Needs Staff Assistance

Needs to go to Full Board