



“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, October 10, 2018 6:30pm
Date and Time of Next Meeting:	Wednesday, November 14, 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, Administrative Assistant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:30pm. Both Board 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:	Gardener Diana Carlton reported that someone has removed one of the three hedge clippers purchased last month. She asked that if anyone has seen it misplaced to please return it. Gardener Charles Smith reported that some of the shelving in green house was destroyed. Community Garden Monitor Ed Hawkins informed the Committee that he started the resizing ground plots as of October 8, 2018.
Action:	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review September 12, 2018 Committee Minutes	
Discussion:	The Community Garden Committee reviewed the September 12, 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 \$6,614.53 remain 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 recapped the August meeting and informed the Gardeners that the general maintenance and upkeep of the garden will continue.

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: There was no master gardener report.

Action: 1. This agenda item will be removed.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Discuss Summer/Fall Workshop

Discussion: Director Mason stated that there was only one workshop suggestion placed in the ballot box and considered replacing the October workshop with an October clean-up day and light luncheon. Director Mason informed the Gardeners that this clean-up day is to promote the upkeep of the entire garden and asked that those planning on attending plan to work and clean outside of their designated plot or raised bed. Director Young placed emphasis on the clean-up day being a total group effort. The Community Garden Committee reached consensus to hold a clean-up day on October 27, 2018 from 9:00 a.m. until 11:00a.m.

Action: 1. Promotional material for the clean-up day will be created and placed on the LMCHD website.

2. The clean-up flyer will be sent out to the Community gardeners via e-mail.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

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

Action:

Needs Staff Assistance

Needs to go to Full Board