MINUTES COMMUNITY PRIDE COMMITTEE APRIL 18, 2016 - 5:00 PM TOWN HALL, 549 MAIN ST.

- 1. Call to Order/Roll Call: <u>Present</u>: Craig Zangari, Christine Thiel, Kathi Lishman, Josette Johnson, Staff: Steve Youel <u>Absent</u>: Tim Davies, Deb Power
- 2. Adoption of Agenda: *Moved for adoption by Kathi. Seconded by Christine. Motion carried.*
- 3. Approval of Meeting Minutes March 21, 2016: *Christine moved to approve the minutes. Seconded by Craig. Motion carried.*
- 4. Public Comment Brief Non Agenda Items: None
- 5. Treasurer's Report: Christine handed out budget worksheets on Tim's behalf and asked that all committee members bring completed forms to the next meeting. No report was given in Tim's absences. Kathi requested additional garden reimbursement forms. Steve and Josette will look for master copy.
- 6. Status Reports:
 - A. Community Gardens: <u>Ore Cart Garden</u>: Steve thanked the Committee for attending the City Council Meeting and shared that the project received conceptual approval from the Caltrans District Director and is now under engineering review. We should have the authority to start the project within four to six weeks. Bulbs intended for the Ore Cart Garden will be planted at the Ivey House Garden on April 26th at 9:00 AM.
 - B. Day of Service: *To take place on April 30th*. *Craig volunteered to be the Community Pride Representative and coordinate the weeding and mulching effort*.
 - C. Meeting Attendance: *Steve encouraged the group to make an effort to attend monthly meetings.*
- 7. Work Party Calendar: *Each gardener will schedule their own. Christine will contact Cindy regarding weeding the Redwood Garden at Broadway.*
- 8. Annual Report to City Council: *Steve will bring a draft memorandum to the next meeting.*
- 9. Announcements: None
- 10. Items for Next Meeting: No new agenda items.
- 11. Adjourn to May 16, 2016