



Tuesday, January 7, 2020

MEMBERS PRESENT: KEN MCNEIL, GARY FLEEMAN, JAY DEPUTY, LORRIE MOORE, ROSIE METSKER
BOARD MEMBERS PRESENT: JOE STROUT
STAFF PRESENT: CALLIE WYLIE (FirstService)
HOMEOWNERS PRESENT: KWAN SOO

Call to Order and Introductions for the West Park Community Garden Committee Meeting

Ken called the meeting to order at 10am at West Park to review the garden bed. The committee then relocated to The Club at Town Center at 10:45am. A quorum of members was present.

Homeowner Comments

No homeowner comments.

Set Monthly Meeting Date

The committee discussed monthly meeting dates and decided on the 2nd Thursday at 10am.

Garden Beds

The committee met at the West Park Site at 10am to view the garden beds with the City and Construction Company. The committee discussed concerns about the height of the ADP bed. The committee expressed concerns with the irrigation. The current plan does not show a drip system in the beds and instead shows that hoses would need to be utilized and the committee would like to see a drip system added. Callie will communicate with Seth about the concerns and send the follow up from Seth to the committee. The committee agreed that they liked the construction of the garden beds. The committee has concerns regarding the fencing around the garden area. Callie will reach out to Seth and confirm.

Create Committee Task List

Ken passed out a task list to everyone on the committee. The committee prioritized the following tasks: Interest List, Communication of interest list, lottery, ADA beds lottery, fees
Rosie volunteered to manage the interest list. The interest list will determine if the committee needs to do a lottery. Joe expressed concern about ensuring that we communicate with the City to set up the structure to provide beds for non-residents. Callie will discuss with Jeff and Seth about inclusion. The committee will need to figure out a lottery for the ADA beds. The committee also prioritized discussing needing a fee. Callie reported that there is still a relationship with Truckee Meadows Parks Foundation, which can be utilized to collect garden bed fees. Callie will work with Robin to send out an email to the committee to grow an interest list, insert communication into Somerset Living. Gary reported that many gardens require a charter, which is like the Rules and Regs for the garden. This will be discussed at the next meeting.

Watering System

The committee discussed the watering system and expressed concerns to the City. Seth will communicate with Callie and Callie will return the message from the City to the committee.

Committee Member Comments, questions and Ideas for next meeting Agenda.

At the next meeting, the committee will discuss fees, lottery system and inclusion requirements, watering and garden bed concerns with the City, Rules and Regulations creation.

The next meeting will be on Thursday, February 13 at 10am.

Adjournment

The meeting adjourned at 11:39 a.m. Gary made a motion to adjourn. Lorrie seconded the motion. Motion carried unanimously.