

**Marley Park
Landscape Advisory Committee
August 7, 2018**

Amended Meeting Minutes

Committee Members in attendance: Kathy Back, Scott Clark, Valerie Jackson, Estevan Sandoval, Rosalyn Soto-Clark, Ryan Petersen, Karen Smith, Anna Frias-Bernardo

Members absent: Joe Sipe, Barbara Gingenbach, Melissa Twitchell

MPCA Staff in attendance: Rebecca Zieber

Community Members in attendance: Frank Castonguay, Amanda Johnson

Meeting called to order at 6:03 pm

- I. Approve minutes of July 24, 2018 meeting
 - Motion: Kathy Back Second: Ana Frias-Bernardo
 - Unanimous Approval as amended
- II. Finalized plans for tour with DLC on Wednesday, August 8, 2018
- III. Identified specific items needing additional data (quotes, etc.) in preparation for submission to the MPCA Board for 2019 Budget consideration

Items listed in no particular order:

- Perimeter – aloe removed, irrigation, new plants, decomposed granite
- Lighting – repair or replace existing lighting at main entrances (Sweetwater & Reems; Sweetwater & Bullard; Old Oak & Bullard)
- Reurbish Entry monuments – to include repainting of signs, replacing plants
- Decomposed Granite Replenishment – further identify priority areas, review parks and common landscape areas
- Separate Contract for Special Service Ares (SSA) – Research feasibility and determine if water source issues are a concern
- Holiday Décor – Refresh or replace all holiday décor displayed at entrances, parks and common amenities

Motion to Approve: Karen Smith Second: Kathy Back
Unanimous Approval

- IV. Additional items for discussion at future meetings:
 - Request staff to provide a draft RFP for review and update by the Committee
 - Committee Charter
 - Schedule next Committee meeting date and discuss frequency of future meetings

Motion to adjourn: Kathy Back Second: Ana Frias-Bernardo
Unanimous Approval - Meeting adjourned at 7:40 pm