

**Marley Park
Landscape Advisory Committee
January 22, 2019**

Meeting Minutes

Committee Members in attendance: Valerie Jackson, Rosalyn Soto-Clark, Ryan Petersen, Estevan Sandoval, Karen Smith

Committee Members absent: Barb Gingenbach

MPCA Staff in attendance: None

Meeting called to order at 6:04 pm

- Minutes of October 9, 2018, meeting were previously approved electronically and submitted for publication.
- Reviewed November 5, 2018, MPCA Board Minutes regarding action on Landscape Recommendations as submitted to the MPCA Board. (see MPCA Board Minutes)
- Bill Adams provided information regarding the VCP project. Since vendors will not negotiate with individuals, the MPCA Board has been asked to give Bill permission to negotiate a vendor contract, specific to this project only, on behalf of the MPCA Board. Funding for the VCP project will come from a grant awarded by the City of Surprise, funds already held by the VCP, other donation sources. Funding for this project is not the responsibility of the MPCA.
- Monument Planting was discussed. The MPCA has received a request from a resident to plant a rose tree in an unspecified common area. It was discussed and generally agreed that the LAC create guidelines for such requests. It is not anticipated that requests will be frequent or many, but established guidelines will assist with resident communication and education. This item will be placed on a future agenda for additional discussion/action.
- Discussed the LAC Charter. New members will be recruited by application and selected soon. A LAC Co-chair will be selected after new members are selected.
- Unless otherwise indicated, 2019 LAC meetings will typically be scheduled for the Tuesday of the week following the MPCA Board meeting. Meeting time is 6:00pm in the Heritage Club Keeping Room and dates were set for 2019 as follows:

February 19	June 18	October 22
March 26	July – No meeting	November 26 (if needed)
April 16	August 20	December – No meeting
May 21	September 17	

- Future Business (in no particular order):
 - Erosion around exterior perimeter, especially along Cactus between 151st Dr. & Reems Rd.
 - Completion of sidewalk around the south end of Founder's Park
 - Recommendations to revise Approved Plant List
 - Recommendations for new Community Garden location and Community Garden Policy
 - Create guidelines for Monument Planting to include: type of plants, location, maintenance needs, planting season requirements, etc.
 - Recommendations to redefine "back of curb" maintenance.

Meeting adjourned at 7:15 pm

Next meeting: February 19