

**Marley Park
Landscape Advisory Committee
February 19, 2019**

Meeting Minutes

Committee Members in attendance: Valerie Jackson, Barb Gingenbach (1), Estevan Sandoval, Karen Smith

Committee Members absent: Rosalyn Soto-Clark (1), Ryan Petersen (1)

MPCA Staff in attendance: Rebecca Zeiber, Scott Rowan

Guests: DLC staff

Meeting called to order at 6:00 pm

- Approve minutes of January 2, 2019
Motion: Barb Gingenbach Second: Estevan Sandoval Unanimous approval
- Landscape update presented by DLC staff, including information on current water pump issues that are currently being addressed.
- Reviewed February 11, 2019, MPCA Board Meeting Minutes regarding the Overseeding Recommendation presented by the LAC.
- Scott provided an update on the status of previously reported erosion around the exterior perimeter, especially along Cactus between 151st Dr. and Reems Road. Staff is currently working with engineers and gathering information from the City of Surprise to resolve this issue. Target date for completion is July, 2019.
- Discussed the process for recruiting new members to the LAC. Staff will advertise openings and applications will be forwarded to the LAC for review and the selection process will begin.
- Discussed working on a more definitive definition of “back of curb maintenance”. This item will be added to a future meeting agenda.
- Discussed creating guidelines for Monument Planting to include: type of plants, available location(s), maintenance needs, planting season requirements, etc. This item will be added to a future meeting agenda.
- Future Business (in no particular order):
 - Recommendations to revise Approved Plant List
 - Recommendations for new Community Garden location and Community Garden Policy
 - Determine landscape-related items/projects for possible submission to the MPCA Board for consideration in the 2020 MPCA Budget.

Meeting adjourned at 7:30 pm

Next meeting: April 16

Future Meetings:

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	