

**Marley Park
Landscape Advisory Committee
August 20, 2019**

Meeting Minutes

Committee Members in Attendance: Valerie Jackson, Estevan Sandoval, Karen Smith, Rosalyn Soto-Clark (2)

Committee Members Absent: Ryan Petersen (2)

Residents in Attendance: 2

MPCA Staff in attendance: Rebecca Zeiber

Meeting called to order at 6:01 pm

- All meeting minutes are current and approved
- Project Updates:
 - Sweetwater & Reems main entry lighting project: Lights were approved through Design Review and work is scheduled to start the second or third week of October.
 - Sweetwater back-of-curb and median planting: This project was previously deferred to allow these funds to be available at the direction of the MPCA Board. The Board opted for a 6-week cycle for the remainder of 2019. The LAC opted to work directly with AAA to determine what impact might be achieved at minimal cost.
 - Overseeding cycle: The proposed overseeding plan presented by staff was **unanimously approved by consensus**. (copy attached)
 - Park bench replacement. Staff presented options for new park benches to replace those damaged or destroyed throughout our neighborhood parks. The options offered by Metal Fabrication were reviewed and expense for the powder coated benches with etched Marley Park logo is substantially less than other options considered. Staff was asked to move forward to clarify design options and color options for LAC approval and submission to the MPCA Board. Funds for replacement benches are currently in the 2019 Capital Projects budget.
 - Discussed options to create a program to engage residents in the process of observing and sharing input regard the state of our neighborhood parks. It was decided that staff will assist in creating a scope for creating a "Park Partners" program with further discussion at a future meeting.
 - LAC interaction with AAA: To assist in facilitating smooth transition and oversight, representatives from AAA will be invited to attend and present at monthly LAC meetings for the remainder of 2019. Ongoing participation in LAC meetings will be discussed and determined at a later meeting.

- Future discussion items/projects:
 - Discuss and identify common landscape priorities for the upcoming six months.
 - Discuss recruiting additional LAC members at the September 17 meeting. Priority is to ensure representation from a variety of park neighbors and the SSA.
 - Define back-of-curb maintenance.
 - Update Approved Plant List and Unapproved Plant List options.
 - Discuss items/projects for possible submission to the MPCA Board for consideration in the 2020 MPCA budget. Add to September 17 LAC Agenda.
 - Discuss possible options for the perimeter project previously submitted to and put on hold by the MPCA Board.
 - Discuss setting guidelines and procedure for memorial planting requests from residents.
 - Discuss Community Garden location, policy, recruitment, etc.

Meeting adjourned at 7:04 pm

Submitted by:

Valerie Jackson, Chair

Future Meetings:

September 17		
October 22		
November 26		
December – No meeting		