

IMPORTANT: Any citizen attending a commission meeting may speak on any item on the agenda. If you wish to speak, please fill out the Speaker Request form located near the entrance to meeting room. The Chair will recognize you and inform you as to the amount of time allotted to you. The time granted will be dependent to some extent on the nature of the item under discussion, the number of people who wish to be heard, and the length of the agenda.



## **AGENDA FOR BEE CITY USA - ASHLAND MEETING**

**March 13, 2019  
North Mountain Park Nature Center  
620 North Mountain Ave.**

**3:00 p.m. – 4:30 p.m.**

- I. CALL TO ORDER AND WELCOME
- II. APPROVAL OF MINUTES
  1. Approve Minutes from previous meeting
  2. Review Action Items from previous meeting
- III. PUBLIC PARTICIPATION
  1. Open Forum
  2. Guests: Kayla Bondoc, SOU Sustainability Center  
Karla C, Banyan Botanicals
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
  1. Review Rack card for approval and printing (attached) - Kristina
  2. Discuss 2019 Tour - all
  3. Grove Garden update - Nancy
  4. Riverwalk Garden update - Carolyn
  5. Status of new park on south side - Joel
- VI. NEW BUSINESS
  6. Budget items - Libby
  7. BCU Recertification / Annual Dues - Libby
  8. Review and update 2019 Calendar (attached) - Kristina
  9. Proposal: Send excerpt of my letter re KDA homes to APRC & City Council - Kristina (attached)
  10. Proposal: Review Ashland's Master Planning documents, per BCU annual report \*\* - Kristina
- VII. OTHER ITEMS FROM COMMITTEE MEMBERS
- VIII. UPCOMING MEETING DATES  
June

ACTION ITEMS (from December meeting)

- \_ Kristina requests that all committee members review the rack card and provide any suggestions this week. - **DONE**
- \_ Add a line of gratitude to the student who designed the rack card. - **DONE**
- \_ Order 250 rack cards from Southern Oregon Printing, and pay for it out of the expense budget. Libby to complete purchase with her City credit card. **IN PROCESS**
- \_ Members should consider where it would be most beneficial to leave the cards. Generate a list of places where the rack cards will be available. **IN PROCESS**
- \_ Purchase another poster that shows the life cycle of the monarch butterfly. - **DONE**
- \_ Submit a NMP program proposal for the Pollinator Garden Tour by January 30. - **DONE**
- \_ Provide Libby with a Master List of all the BCU approved pollinator gardens and their addresses. Indicate what year each one was certified. - **DONE**
- \_ Libby will ask Lea to make a Master Map of all Certified Pollinator Gardens, with different colors for different years. **IN PROCESS**
- \_ Need to acquire new updated BCU sticker that mentions the Xerces Society and give to the Chamber for the window. **IN PROCESS**
- \_ Write a blurb about the Pollinator Garden tour and submit to the Chamber by February 15<sup>th</sup>, to put into the March newsletter.
- \_ Carolyn and Kristina will attend two Chamber meetings, to share this idea. **IN PROCESS**
- \_ Plan another Pollinator Garden Social on February 27 at the Nature Center. **DONE**
- \_ Ask approved pollinator gardeners to submit a list of their favorite pollinator plants. This list could be handed to visitors during the tour, **IN PROCESS**
- \_ Submit an Ashland Parks Foundation grant request to pay for the pollinator tour booklet printing. APF grant applications are usually due in early April. **IN PROCESS**
- \_ Kristina will contact the Approved Pollinator Gardeners and ask them to submit their gardeners to the Rogue Buzzway Project. Take care not to send this during a time when there are also a lot of communications coming from BCU. **DONE**
- \_ Joel will attend a sign committee meeting in February and discuss the possibility of a sign at the Grove pollinator garden. **CANCELLED IN PROCESS**
- \_ In January, we will begin designing the planting plan for the Riverwalk pollinator garden **IN PROCESS**
- \_ When the Ashland Parks foundation grants are open again, we will request a grant for the Riverwalk Pollinator Garden. Also, Carolyn will request donations from the interested homeowners. **IN PROCESS**
- \_ Albert will do some research into the Access garden program and share with the Commission as they discuss plans for the new park. **PENDING**
- \_ Kristina will draft a letter of thanks to the City Council for not using glyphosate, and we can use the letter to highlight the recent scientific confirmation of glyphosate's impacts. - **PENDING**

**Have you acknowledged and committed to the BEE CITY USA designation in the affiliate's master planning documents?**

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- Yes
- No
- Other

**If you checked "Other", please explain.**

Need to determine.

**Have you reviewed the master plan and other relevant documents for pest management policies and practices as they relate to pollinator conservation, identified appropriate locations for pollinator-friendly plantings, and considered other appropriate measures?**

- Yes
- No
- Other