

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

**December 11, 2018
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
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
 1. Review Rack card for approval and printing (attached) - Kristina
 2. Review posters purchased for tabling, approve expense to laminate and/or mount - Kristina
 3. Discuss 2019 Tour - all
 4. Grove Garden update - Nancy
 5. Riverwalk Garden update - Carolyn
- VI. NEW BUSINESS
 6. Review and update 2019 Calendar (attached) - Kristina
 7. Review and update 2019 Projects List (attached) - Libby
- VII. OTHER ITEMS FROM COMMITTEE MEMBERS
- VIII. UPCOMING MEETING DATES
March ?

ACTION ITEMS (from September meeting)

- € Kristina will ask the Chamber what size BCUA sign they want in their window. - DONE
- € The committee will finalize the text and images they want on the rack card, and create a pencil sketch of the layout. - DONE
 - € Once the content has been decided upon, Libby will put together a rack card in Publisher. - N/A (Kayla Bondac)
- € When date and agenda are set for winter meeting, we will invite Mike Oxendine to attend. - PENDING
- € Joel will reach out to Jeff McFarland and ask if he would like to join the subcommittee. - 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
- € Establishing recommendations for the Lithia Park Master Plan, as well as street trees, could be a 2019 goal. - OPEN
- € Nancy and Kristina would like to take a field trip to a pesticide free rose garden in Corvallis - OPEN
- € Kristina will get a photo of the new BCU sign recently installed in the median and send it to Libby to use as a Facebook post. - DONE
- € Kristina will purchase two of the monarch posters, the group agrees that Kristina will buy two posters of her own choosing. - DONE
- € Kristina will send Libby a new version of the Approved Pollinator Garden application form.- DONE
 - € Libby will PDF the new application form and put on the web. DONE
- € Libby is willing to put up to \$200 from the Nature Center Budget to help purchase plants for the Riverwalk Pollinator Garden - PENDING
 - € Carolyn will go back to the HOA to determine how much they can contribute to the pollinator garden project. - PENDING
 - € Subcommittee members can donate plants from their own gardens to the cause. PENDING
 - € A planting design needs to be created, and then we will seek out cost reduction on plants from local nurseries. PENDING
 - € Libby will ask when/if a park employee with certifications could help them apply Burn-Out or another nontoxic weed killer. DONE
- € Kristina will propose the pollinator tour lunch idea to the Chamber of Commerce and ask them to spread the word. DONE
- € Kristina will give a Bee City Update to the City Council soon. PENDING
- € Kristina will provide fish hydrosolate for the Grove garden, and Nancy will apply. DONE
- € Libby suggests that everyone submit two potential goals for consideration for 2019. DONE
- € Libby will email everyone the meeting date. DONE
- € Kristina will send everyone our current list of projects / goals. DONE