

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Valley Library
Wednesday, August 8, 2018
5:15 P.M.

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Participation on Non-Agenda Items**
- IV. Approval of Minutes**
 - A. Wednesday, May 23, 2018
- V. New Business**
- VI. Unfinished Business**
- VII. Committee, Liaison, and/or Staff Reports**
 - A. Chair Report – E. Buyarski
 - B. Manager Report – M. Jensen
 - C. Friends of JOA Report – P. Harris
 - D. Other Business
- VIII. Adjournment**

Next JOAB Meeting: Wednesday, November 14 at 5:15 Mendenhall Library

MINUTES
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Mendenhall Library, Conference Room | Wednesday, August 8, 2018 6 P.M.

I. Call to Order at 5:17pm by Chair, Ed Buyarski

Present: Kristin Bartlett, Ed Buyarski, Shawn Eisele, Kim Garnero, Nell McConahey, Deborah Rudis

Absent: Peter Froehlich, Patricia Harris

Staff Present: Merrill Jensen, Arboretum Manager; Lauren Verrelli, P&R Staff Liaison

II. Agenda Changes – None.

III. Public Participation on Non-Agenda Items – None.

IV. Approval of Minutes –

- A. May 23, 2018:** K. Garnero make edits to the minutes. N. McConahey moves to approve amended minutes, no objection. ***Minutes adopted.***

V. New Business – None

VI. Unfinished Business – None

VII. Committee Liaison and Staff Reports

A. Chair Report: None.

B. Manager's Report: *Included in packet.*

C. Friends of JOA –

K. Garnero: We got three new board members. They have launched their bathroom campaign to raise money for bathrooms at the Arboretum. They're looking for in kind donations from contractors and freight companies. We received an anonymous donor has pledged \$8.5K to the project.

M. Jensen: The biggest thing would get getting the pit and concrete work done. We're looking into working with the high school building class to work on the actual structure since it comes as a kit.

VIII. Other business— None

Adjournment – 5:41 p.m. *Having no further business before the Board.*

Respectfully submitted, Lauren Verrelli, Administrative Assistant II, 11/13/2018.