# Hidden Hills Community Landscape Committee Meeting Minutes March 8, 2019

### **ROLL CALL TO ORDER**

Committee members present: Committee Chair Melissa Wallace, Jennifer Ostrow, and Board Liaison Deb Spellman.

Also in attendance: Lynne Burns from Seed LandCare and Stefany Tristan as staff attendant.

## APPROVAL OF MINUTES

Melissa Wallace approved the minutes of the January 18, 2019 meeting, as there were no minutes from February 2019.

#### **Seed Landcare Updates**

- Slope irrigation will be completed on March 11, 2019.
- Lynne confirmed that plants for section 1 of the slope have been ordered. Pending good weather, we can begin planting on March 11, 2019.
- Pruned Trees and removed some small suckers from the slope.
- Lynne confirmed they will spray and apply pre-emergent.

#### **New Business**

- Lynne presented new proposals. Photos on rendering need to be edited and final copy will be ready for the upcoming BOD and City Council meetings.
- Community Center pots to be planted with Deb's choice of plants (Plant choices were discussed at February's meeting).
- There were 2 Landscape Charters previously submitted to the Board. Melissa Wallace and Kim Gagnier had both submitted Charters. As the Chairperson for the Committee, Melissa was concerned that she had not approved Kim's charter before she sent it in. Melissa sent a final copy of the Landscape Charter to Shannon on March 6, 2019.

#### **ADJOURNMENT**

Meeting adjourned at 9:40 a.m.