

MINUTES

JENSEN-OLSON ARBORETUM ADVISORY BOARD

Mendenhall Library, Conference Room | Wednesday, February 13, 2019 5:15 P.M.

I. Call to Order at 5:28pm by Chair, Ed Buyarski

Present: Kristin Bartlett, Ed Buyarski, Rose Evans (t), Peter Froehlich (t), Kim Garnero (t), Patricia Harris

Absent: Nell McConahey, Deborah Rudis

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. **December 5, 2018:** P. Harris makes edit to date and moves to approve edited minutes, no objection. *Minutes adopted.*

V. New Business – None

A. JOAAB Elections

Nell McConahey is nominated to be chair (not present; emailed and accepted) and Ed Buyarski is nominated to be Co-Chair (accepted).

VI. Unfinished Business –

A. Arboretum Endowment Update

M. Jensen: There are still some unresolved questions on the Endowment; we need to have a sit down meeting with Bob and his replacement.

K. Garnero: Let's sit down with Angelica first before we sit down with the Directors.

VII. Committee Liaison and Staff Reports

A. **Chair Report:** Thank you for being your Chair (Ed Buyarski).

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

C. Friends of JOA –

P. Harris: Held a board retreat in December. They came up with short term and long term goals.

D. **Other business—** None.

Adjournment – 6:08 p.m. *Having no further business before the Board.*

Respectfully submitted, Lauren Verrelli, Administrative Assistant II, 3/24/19.