



MINUTES

Conservation District of Southern Nevada Acacia Gardens Meeting

Clark County Government Center, Department of Air Quality and Environmental
Management 1st Floor – 500 S. Grand Central Parkway
Keyhole Canyon Room
June 5, 2007 – 3:00-4:00 p.m.

Attendees:

Supervisor Jodi Bechtel, Chair
Supervisor Jon Wardlaw
Supervisor Elizabeth Hewitt

Supervisor Judy Currier, Vice Chair
Supervisor Dirick Van Gorp

Supervisor Bechtel called the meeting to order at 3:05pm.

OPEN MEETING

Consent Agenda: Consent Agenda items are considered by the CDSN Board to routine and may be acted upon in one motion. However, the Board may discuss any consent item individually if requested when the Consent Agenda is considered for approval. (Action item)

1. Compliance with Nevada Open Meeting Law
2. Introductions
3. Approval of June 2007 Agenda

Supervisor Currier made a motion to approve the consent agenda, Supervisor Wardlaw seconded the motion. The motion passed.

Business Agenda:

4. Acacia Gardens Planting Project (Discussion/Action Item)

Supervisor Van Gorp distributed copies of the original site plan for Tomi's Garden portion of the Acacia Gardens in Henderson. The group discussed revising the plan to be a mini arboretum instead of the original plan, because Nanyu Tomiyasu was an arborist. The group discussed potential elements that could be incorporated, including fruit trees/plants/shrubs, integrated pest management aspects, a dedication plaque if the plaque on the boulder didn't mention Tomi, a concrete pad designed like a water element, a high seat wall with some sort of concrete stamps (for example leaves of trees).

The group agreed that the next steps are to update the plan, review the existing agreement, and then consider options for fundraising. Fundraising options mentioned included contacting SNWA and holding a community fundraiser at the Park.

Supervisor Hewitt will review Tomi's history, talk to Lynn Mills, and create a new draft plan for the site. She will coordinate with a contact with grounds maintenance at the City of Henderson. Supervisor Currier will contact Tomi's family to determine if there are any particular trees that were Tomi's favorite or other items they would like to mention for consideration. She will also look into the hardscape/concrete pad potential.

Supervisor Bechtel will contact CDSN staff regarding the existing Agreement with the City of Henderson regarding the gardens for review.

Supervisor Bechtel will schedule 15 minutes at the beginning of the regular CDSN Supervisor's meeting in July to discuss this project. Other meetings will be scheduled as needed.

5. Open Discussion and Public Comment (Discussion Only)*

None

6. Adjournment (Action Item)

Supervisor Wardlaw made a motion to adjourn, Supervisor Currier seconded the motion. The meeting adjourned at 3:46pm.

Respectfully Submitted,

John Hunt, Sec./Treasurer

Date