

# Harvest Farm at White Street Park

Agenda for Managing Board Meeting  
**February 13, 2018**

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024

Gateway Room, 1<sup>st</sup>. Floor, Town Center

1. Call to Order: 5:01 PM
  - a. Travis Lanier
  - b. David Sullivan
  - c. Dan Foster
  - d. Kristen Nielsen
  - e. Roger Grant (arrives at 5:10)
2. Adoption of Agenda
  - a. Travis first, Dan second. 4-0
3. Financial Report
  - a. Travis to follow up on budget report and to report next month in an email
4. Orchard Update
  - a. Workday 3/10/18 will begin at 12:00 after Harvest Farm gardener meeting
  - b. Work will include finishing trellises, planting willow tunnel and fence plantings, replacement plantings, planting elderberries
  - c. Hours worked are included in the 6 volunteer hours we are providing for the meeting
  - d. Other Workdays:
    - i. May 5 @ 8:30 AM
    - ii. August 4 @ 8:30 AM
    - iii. October 6 @ 8:30 AM
  - e. The City has agreed to purchase a shed!
5. Annual meeting preparation
  - a. Kristen has prepared brochures to provide to gardeners. She will edit costs identified on the
  - b. Kristen will present the Compost concept to the gardeners and make buckets with stickers available
    - i. Dan makes motion to allow \$50 allowance for buckets and lids. Travis seconds. Passes 5-0
    - ii. Dan makes motion for \$25 allowance for "Spoiled Rotten" compost stickers. David seconds. Passes 5-0
    - iii. Travis makes motion to increase allowance for gardener gifts not to exceed \$1,300. David second. Passes 5-0
    - iv. Dan makes motion to purchase \$150 in pinestraw. Travis seconds. Passes 5-0. Travis will email William Manigault and copy Kristen
    - v. Board will discuss the hay bale garden at the annual meeting and solicit assistance from those interested
6. Calendar of Events
  - a. Kristen has provided 2018 calendar for all Harvest Farm events
  - b. Dan makes motion to move March meeting from Tuesday, March 13 to Wednesday, March 7 at 5:00 PM. David second. Passes 5-0
7. Plot markers for Initial Identification

- a. All plot liasons will provide paint mixers to their gardeners.
- 8. Work Day preparation
  - a. Discussed in item #5
- 9. Hay Bale Planting needs
  - a. Purchase prior to March 10. Travis will walk the area and provide measurement to quantify number of bales.
- 10. Old Business
  - a. There are currently 6 unassigned plots. It is anticipated that they will fill up and no action is necessary.
  - b. Roger requests to reach out to the North Gwinnett Arts association if there are still unassigned plots by the April meeting for the purpose of creating a temporary exhibit or art competition for one plot.
- 11. New Business
- 12. Other
- 13. Adjourn
  - a. David votes to adjourn at 5:57 PM. Passes 5-0

