Harvest Farm at White Street Park

Minutes for Managing Board Meeting **September 13, 2016** – 5:00 pm

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

Gateway Room

- 1. Call to Order 5:15pm
 - a. Dan
 - b. Travis
 - c. David
 - d. Kristen
 - e. Christy (on behalf of Azalea Garden)
 - f. Roger
- 2. Adoption of Agenda
 - a. 4-0
- 3. Approval of August Minutes
 - a. 4-0
- 4. 2017 Registration
 - a. Changes:
 - i. Edits made on draft for Travis to finalize
 - ii. Communication provided regarding the garden being a public park.
 - iii. Will open this to current gardeners for 4 weeks before goes public
 - 1. Email out Day Opens 2weeks out Last day
 - iv. Will open this to waiting list on last day of First Round.
 - 1. Email out Day Opens and give 1 week to respond
 - a. Travis may call (10 people on the waiting list)
 - v. Will open this to all after 1 week of sending to Waiting List
 - 1. Send to Patch, Suwanee Connects, etc
 - vi. Fees will remain the same.
 - vii. Motion to approve the changed communication
 - 1. 5-0
- 5. Azalea Garden and Connecting Pathway
 - a. Roger -

- i. Travis to check with irrigation company
- ii. Chrissy can do a fundraiser
- iii. Budget may be exceeded \$650 was in budget last year- can ask for more
- iv. Roger estimates ~ \$1500 \$2000 for everything.
- v. Roger to finalize plan
- vi. Roger to talk to James with City to make sure that it will not interfere with maintenance
 - Roger to talk to James Need to schedule a 1:1 call with James, Roger and Travis. Call him and make an appointment for week of September 26th.
- 6. Orchard Update (Plan Approval & Bidding)
 - a. Breaking ground in November 2016!
- 7. Fall Festival
 - a. October 22nd
 - i. Travis checking to make sure no one has the barn
 - b. Covered Dish party
 - c. Corn Hole
 - d. Team Building Races
 - e. Pumpkin Decoration Contest
 - i. Prizes/Trophies Kristen to Get from Party City
 - ii. Funniest / Scariest / Most Creative / Kids
- 8. Chicken Coop
 - a. Great topic for discussion Spring 2017
 - b. Rebuild shed
 - c. Dan to take down old chicken sign today
- 9. New Business/Other
 - a. Cameras: No Go from Marty
 - b. Clean out old plots Need list will be on next Work Day To Do list
 - c. Eagle Scout Project Update
 - i. Everything is lined up October 7th is the drop off day for the wood
 - ii. Starting work on Saturday October 8th
 - iii. Motion for the Harvest Farm to cover the expense of the wood \$800 to rebuild the plots
 - 1. 4-0
 - iv. Eagle Scout will order gravel Need estimate. 1 ton will be ~\$80
 - 1. Want to add 2 inches of stone across all areas

- 2. Roger will do the math on how much gravel we will need.
- d. Work Day:
 - i. Successful
 - ii. Travis to send out reminder email to all to fill out volunteer hours
- e. Bag of DE
 - i. Dan to order another 50 lb bag of DE
- f. Neem Oil, Organic Fertilizer, Potassium, Phosphorus
 - i. Travis to reach out to plot #2 owner for these free items
- g. Hoses
 - i. Dan to purchase new attachments 4 attachments for ~\$10 a piece
 - ii. Dan to test hoses and replace leaking ones

10. Adjourn

a. 6:36pm

