

## Harvest Farm at White Street Park

Minutes of the Managing Board Meeting  
Monday, February 9, 2015 - 4:30 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

1. Call to Order – Sara Kleinfeld called the meeting to order at 4:33. Dan Foster, Steve Keeney and Travis Lanier were also present. Jessica Roth and Richard Price also attended.
2. Adoption of Agenda – Dan made a motion, seconded by Steve to adopt the agenda as presented. The motion passed 4 – 0.
3. Approval of January, 2015 Minutes – There was a motion by Dan, seconded by Steve to approve the minutes as presented. The motion passed 4 – 0.
4. Annual Meeting – Meeting will be at the Crossroads building, March 7. Slide show to be presented and garden gifts to be passed out. Work day immediately after meeting.
5. Garden Gift – The board has approved the water bottle, with the green lid/straw and the garden logo on it. A motion by Dan, seconded by Travis. Passed 4 - 0.
6. Work Day (after Annual Meeting) – First work day of the year to immediately follow the annual meeting. Will work on cleaning out compost bin and other maintenance projects.
7. Applications/Plot Assignments – Jeanne to continue to assign plots, while the City will handle the invoicing. Travis to be Jeanne's backup if she needs assistance.
8. Composter – Would like to do away with the current composter. Board (Dan) to work with Public Works on a solution.
9. Committee Reports – Budget - Steve went over the budget and current amount in bank. At this time, 32% of the revenue for 2015 plots has been received.
10. Other – Jessica brought everyone up to speed on the status of the orchard. A new project manager is in the process of pulling everything together. Roger is finishing up the needed drawings and is working directly with the project manager. Bid to go out after paperwork has been submitted to City. City hopes to approve in March.
11. Adjournment – Meeting ended at 5:45pm

