

## Harvest Farm at White Street Park

Minutes of the Managing Board Meeting  
Monday, April 13, 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 4:35pm. Dan Foster and Travis Lanier were present. Jessica Roth and Richard Price also attended.
2. Adoption of Agenda – Travis made a motion, seconded by Dan to adopt the agenda as presented. The motion passed 3 – 0.
3. Approval of January, 2015 Minutes – There was a motion by Dan, seconded by Travis to approve the minutes as presented. The motion passed 3 – 0.
4. Annual Meeting Overview – Meeting went very well. Happy with turnout and work day afterwards.
5. Meet and Interview Board applicants – Dan made a motion, seconded by Sara to enter into an executive session. The board interviewed Richard Trice, Heather Ratledge and Roger Grant. Travis made a motion, seconded by Dan to approve Heather as a new board member. Motion passed 3-0. Dan made a motion, seconded by Travis to approve Roger as a new board member. The motion passed 3-0. Dan made a motion to exit executive session, seconded by Travis. The motion passed 3-0. Still one more applicant to interview, David Sullivan. Board to interview David Sullivan 4/16/2015 at City Hall at 5pm.
6. Vote to amend board by-laws where needed - We determined that we did not need to make any changes to the by-laws at this time.
7. Committee Reports – Budget – Budget is in good standing. We have approximately \$39,000 at this time.
8. Other – It was discussed that an email would be sent out to gardeners a week prior to the work day, and again 2 days before, to try and get a better turnout. Travis to send out email to gardeners that it is time to plant. Board to interview David Sullivan 4/16/2015 at City Hall at 5pm.
9. Adjournment – Meeting ended at 6:03pm.

