

Harvest Farm at White Street Park

Minutes of the Managing Board Meeting
Monday, May 11, 2015 - 4:30 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

1. Call to Order – Travis Lanier called the meeting to order at 4:30pm. Dan Foster, Roger Grant and Heather Ratledge were present. Jessica Roth and Richard Price also attended.
2. Adoption of Agenda – Dan made a motion, seconded by Heather to adopt the agenda as presented. The motion passed 4 – 0.
3. Approval of May, 2015 Minutes – There was a motion by Dan. Postpone until June meeting.
4. Welcome new board members – A wonderful welcome to our new board members, Roger, Heather and David.
5. Compost Pile – go forward plan – It has been decided that garden waste will be put on the side of the barn, near White Street, in wooded area between orchard and barn. Idea mentioned to create a sign so gardeners know where to put waste. Create sign, call it “Plant Waste – Behind”. Work with City on this. Jessica to assist. Roger mentioned idea of planting an area for “Compost Tea”. Will look into this.
6. Orchard Update – Roger has been meeting with the City on vamping up the plans. Adding additional features that will make it more exciting. Re-design mound, re-grade meadow, lay sod, etc. Looking at starting Spring 2016.
7. Budget – Postpone until June meeting.
8. Plot assignment update – At the time of the meeting, we had 6 open plots. More than half of invoices have been paid at this time. NEED TO REDO THE LIASON LIST for the plots.
9. Committee Reports
 - Maintenance – wasps a possible issue. James w/ public works to take care of wasps around barn/garden. Public Works will also be replacing the piping of the cistern so it doesn't have to be drained each winter. Need to purchase new wheelbarrow.
 - Butterfly Garden – Travis to meet with the scout leaders to discuss options, budgets, timelines and ideas. Sign replacement, etc.
 - Social – Briefly discussed mid-July Lemonade social. Discuss further at June meeting.
10. Other – Dan made a motion to move the meeting time from 4:30 to 5pm. Seconded by Travis. Passed 4-0.
11. Adjourn – meeting ended at 5:38pm.

