

## Harvest Farm at White Street Park

Minutes of the Managing Board Meeting  
Monday, June 8, 2015 – 5:00 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

1. Call to Order – Sara Kleinfeld called the meeting to order at 5:04pm. Roger Grant, David Sullivan and Travis Lanier were present.
2. Adoption of Agenda – David made a motion, seconded by Travis to adopt the agenda as presented. The motion passed 4 – 0.
3. Approval of June, 2015 Minutes – There was a motion by Roger, seconded by Travis. The motion passed 3-0.
4. Responsibilities of Board Members & Nomination of Officers – Nomination of officers is as follows.  
Chair – Sara Kleinfeld, Vice Chair – Travis Lanier, Secretary – Heather Ratledge
5. Updated Liaison List - Travis to take this over. Will write up the new liaison list, send out to everyone for approval and post to website.
6. Phase 2 of garden – We discussed seeding the area where the bees were. The grass is dead at this time. Will revisit next month. Had a vote to move forward on Phase 2 of the garden. Motion made by Roger, seconded by David. Motion passed 4 -0. Will add to agendas going forward for further discussion.
7. Orchard Update – Roger updated everyone. They are looking to vamp up the entrance, possibly with a sculpture/art. At next meeting, we will discuss this further. Look into possible purchase of an art sculpture.
8. Budget – Budget is great. Nothing else to note here.
9. Eagle Scout/Girl Scout projects – Travis – Travis met with the scout leaders and discussed a few possible projects. New wood/boards for plots, water feature (possibly powered by solar power), new signs for butterfly garden (possibly use copper that you can etch). Will discuss further at next meeting.
10. Committee Reports
  - Social – We would like to have a salsa/pesto cooking competition. Different categories: pickles, salsa, salad, veggies. Farm to Table competition. Will touch base with Social committee and get it scheduled.
11. Other – Nothing at this time.
12. Adjourn – meeting ended at 6:17pm.

