Harvest Farm at White Street Park

Minutes of the Managing Board Meeting Monday August 10th, 2015 - 5:00 pm

330 Town Center Avenue ~ Suwanee, GA 30024

Big Splash Room

- 1. Call to Order Sara Kleinfeld called the meeting to order at 5:00 pm. Travis Lanier, David Sullivan, Dan Foster, Roger Grant and Heather Ratledge were present; visiting was Richard Trice.
- 2. Adoption of Agenda Dan made the motion which was seconded by david to adopt the agenda as presented. The motion passed 6-0.
- 3. Approval of July Minutes There was a motion by Travis which was seconded by David. The motion passed 6-0.
- 4. Work Program The previous work program was reviewed.
- 5. Butterfly Garden Travis has met with the Girl Scouts and they will be thinning out plants, adding pine straw, and redoing the signage.
 - They also have a U.S. flag pallet project and they will be giving us 2 for the garden.
- 6. Phase 2 of Garden We will review the previous plan at the next meeting; there is possibly a septic drain field underneath which will limit what we do.
- 7. Sculpture Update The Mother and Child sculpture will be donated to the garden and installed by public works.
- 8. Budget The garden account has \$41,045.00 and there is nothing else to note.
- 9. Scout Projects and Update See #5.
- 10. Committee Reports updates for all committees:

<u>Social</u> - We will cancel the previously planned lemonade social for October due to lack of interest for planning; The "farm to table" event will be held at Dan's clubhouse (he will reserve) and the date will be changed to 10/17.

Projects -The garden is in need of new sprayers and Dan will proceed with this purchase.

The composting area for the garden will be discussed at the next meeting; we will need signage for composting instructions.

Dan will purchase big brown bags for weeds and waste at the garden.

Orchard - There are plans to add a fort to the top of the earth mound play area; this will be presented to the city council at the August meeting.

11. Other -

- ~Richard Trice with The Suwanee Business Alliance announced that at Suwanee Days, September 19th-20th, the group will have a booth with a putting green and any monies made from the putts will be given to the garden.
- ~Sara will remind all gardeners by email what the yellow and red stakes mean.
- ~Travis will provide a workshop on canning for the gardeners; date TBD.
- 12. Adjourn meeting ended at 6:24 pm.