

Harvest Farm at White Street Park

Minutes of the Managing Board Meeting
Monday, October 12th, 2015 – 5:00 pm

330 Town Center Ave ~ Suwanee, GA 30024

Gateway Room

1. Call to Order – Travis Lanier called the meeting to order at 5:09pm. Roger Grant, David Sullivan, Dan Foster, and Heather Ratledge were present.
2. Adoption of Agenda – Dan made a motion, seconded by David to adopt the agenda as presented. The motion passed 5-0.
3. Approval of October, 2015 Minutes – There was not a quorum so no minutes
4. Butterfly garden – Melissa Kahren with Girl Scout troop #2440 presented to us their plan for re-signage; they have already attended one workday and will attend another. They hope to get funding for the signage.
5. Phase 2 of garden – The septic line is 70 feet off the lower sidewalk so we have plenty of room to plan some larger raised beds. We cannot plant over the septic line. A greenhouse for use by the gardeners was discussed being in this area as well and Roger will research possible options and costs.
6. Orchard – the final design will be presented to the Suwanee City Counsel at the next meeting. Construction will take place this winter and planting is planned for spring (March?).
7. Budget – No changes; balance is \$41,021.00
8. Committee Reports:
 - Social – October 17th will be our fall social at Dan's neighborhood clubhouse. Theme is Mexican and there will be a salsa contest. The board will provide the basics and guests can bring additional items if they want to.
 - Maintenance – we will not make up Octobers rained out workday. We plan to address new soil and gravel next spring before the planting season. We will get pine straw bales delivered before winter.
 - Fundraising – annual canned food drive box will be kept in the City Hall lobby. Gardeners can gain volunteer hours by donating food.
9. Work Program – we will resume and complete in November.
10. Next workday will be November 7th, 10-12, and we will provide pizza.
11. Adjourn – meeting ended at 6:10pm.

