

Harvest Farm at White Street Park

Minutes of the Managing Board Meeting
Monday, December 14th, 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 5:01 pm. Roger Grant, Jessica Roth, David Sullivan, Richard Trice, Dan Foster and Heather Ratledge were present.
2. Adoption of Agenda – David made a motion, seconded by Dan to adopt the agenda as presented. The motion passed 7-0.
3. Approval of November, 2015 Minutes – There was a motion by Dan, seconded by Roger The motion passed 7-0.
4. Open board seats – It was decided by city council that the open board seats be discussed at our 1st annual meeting and open to farmers to apply then. We went into executive session to review and discuss the open board seat applications that we have already received.
5. Signage in butterfly garden – The 11x17 images that were sent to the sign company were returned as the resolution was not adequate. We will need to have them redone.
6. Budget – as of 11/31/15, \$43,611
7. 2016 annual meeting – The meeting will be on March 12th, 2016 in City hall, followed by a work day.
8. Orchard update – A 12 ft. and a 36 ft. slide are planned and the cost will be ~8K for materials; they will be UV resistant plastic. It was discussed that additional benches can possibly be an Eagle Scout project. River stone is planned for the drainage along the west edge and fencing was discussed – generally we agreed that a brown chain link fence surrounding the garden with some wood accents at the entrance and the public areas would look most appropriate and blend in well aesthetically with the rest of the garden. We are looking into getting some free dirt delivered for the play mound from the King St. project. The city can put down gravel and fencing for erosion control at the beginning of construction. We need to look into lighting at the entrance of the garden at the road.
9. Other – The cistern valve has been turned off and it is now drained. We have asked city works if they can devise a warming system for the pipes as well as a metal drain system.
Each board liaison needs to call the plot owners with a marker and ask them to please clean it up. An email will also be sent out to all gardeners reminding them to clean out their spots.
10. Work Program – we will bump the completion of this to the January meeting due to time constraints.
11. Adjourn – meeting ended at 6:14pm.

