

Harvest Farm at White Street Park

DRAFT Minutes of the Managing Board Meeting
Monday, March, 10 2014 - 4:30 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

1. Call to Order –Chair Sara Kleinfeld called the meeting to order at 4:35. Kim Thompson, Dan Foster, Steve Kenney, Jessica Roth, Jeanne Haynes and Travis Lanier were present.
2. Approval of January 13th and February 10th Minutes – There was a motion by Kim, seconded by Jessica to approve the minutes as presented. The motion passed 7 – 0.
3. Adoption of Agenda – Dan made a motion, seconded by Steve to adopt the agenda as presented. The motion passed 7 – 0.
4. Annual Overview.
5. Discuss Plans for Second Phase of Garden - Jessica handed out the plans for the 2nd phase for our review. Concerns expressed with the playground being inside the fence, however it would give kids an area to play. Possibly 1 playground, instead of the 2 that are proposed on the plan. Steve would like for this phase to be a revenue generating phase, which would help fund the next phase. Options other than the playground structure: Greenhouse, bee hives, and larger plot sizes. Larger plot sizes would be around 10' x 20', not raised. Ground will need to be plowed and worked. Seek quote on cost to prep and plow/till the lower area. Would like 6 – 9 plots 10' x 20' in size. Would like exact dimensions of overall size of area. Decided to not let the Scouts do this as their project, as it would require extensive manual labor and equipment. Revise drawing and review the Shade Structure (did not seem to be to scale). Will need to establish perimeter for plowed plots. Large play structure On Hold for now. Discuss further the greenhouse and play area. Revised copy of drawing next meeting.
6. Concept Plan for Orchard – Jessica provided us with the detailed plans for the Orchard for our review. An estimate of \$15,000 to do this, not including labor. The city has provided \$10K, the rest would come out of garden's account. Kim made a motion, seconded by Jeanne.
7. Committee Update – Were unable to discuss this as we had a visiting beekeeper speaking to us. Will discuss at next meeting and everyone encouraged to post to whiteboard.
8. Beekeeping - Would like to have a few bee hives located at the garden. Had a local beekeeper come and speak to us about beekeeping. Introduction of Board to Lorette Vinson (sp?). She uses Italian Bees. She will make, build and upkeep the hives herself. She is picking up her bees the first of May, and would

like to proceed at that time. Board expressed concerns with a buffer zone and location of hives. Approximate area would be 6'x6'x4', fenced in. Before approval, we would like for her to provide us with a plan and process and design. Jessica in the process of getting something written that she can sign. Will make decision next month on the bees.

9. Other – Discussion of deer repellent. Decision made not to install until we have produce for them to steal, due to cost.
10. Adjournment – The meeting was adjourned at 6:29 p.m.

