

Harvest Farm at White Street Park

Meeting Minutes for Managing Board Meeting
June 12, 2018

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024

5:00 PM, Gateway Room, 1st. Floor, Town Center

- 1) Call to Order
 - a) 5:09pm
 - b) Kristen, Joe, Roger, and David
- 2) Adoption of Agenda
- 3) Financial
- 4) T-Shirts
 - a) Roger makes a motion to set up order form for the 36-72 Greatgifts4u shirts
 - i) All in favor
- 5) Buckets for Compost Club
 - a) David makes motion – approved (\$110)
- 6) Orchard Update

2018 Project Scope

- i) Shed foundation
 - (1) Will be set with concrete blocks on June 23rd
- ii) Banana cellar
 - (1) Will be built June 23rd
- b) Musical instruments for outdoors
 - i) Whale drums – Roger looking up quotes to provide. Would like to have them funded through volunteer donors/sponsors.
- c) Pathway
 - i) Working to move the stones for this project this year
- d) Solar Installation
 - i) Kubota and North Gwinnett HS
 - (1) The students are working on these now
 - (2) Solar panels

Orchard Future workdays:

- e) June 16th - Local church volunteer day
 - i) Wildflowers, shrubs, move stones, pathway extension project,
- f) June 23rd – Volunteer Workday
 - i) Foundation for shed
 - ii) Banana cellar
- g) Aug 4th
- h) Oct 6th

Fundraiser Ideas:

- i) Sell plants at the work days / Suwanee Fest
 - i) Norse farms – good cheap plants

- 7) Boy Scout Project to Replace Plot Corners Update
 - a) Moved to July to discuss

- b) Kristen to email Dan
- 8) Farm to Table Event Update
 - a) Potluck with games, contests, library readings, and small prizes
 - b) Sending out reminder emails
 - c) 27 have signed up so far
- 9) Chicken Coop / Shed Maintenance
 - a) Kristen and David talked with James and William last week
 - b) Completed on June 14th by Public Works
- 10) Vision for Farm Projects
 - a) Koi Pond
 - i) Roger makes motion to investigate the feasibility for building a koi pond
 - (1) All in favor
 - (2) Joe will spearhead this effort
 - (3) Roger and Joe will work on this effort
 - ii) Children's Plot
 - (1) Will be able to do this in the fall
 - (2) "Plant here" sign
 - (3) Structure square foot garden
 - (a) Will need a load of dirt
 - (b) Will use the timber from the food well alliance
 - (4) Roger makes a motion to approve the project to build children's plot not to exceed \$500
 - (a) Joe seconded and all in favor
- 11) Azalea Garden Update
 - a) Red Bud trees are getting drenched
 - b) Need to see if they are sitting in a pool of water
 - i) Kristen sent email to James to check the water pump right next to the small straw bales
- 12) Tidy Plot Email Process
 - a) Joe makes motion for Dan to send an email to board stating the Tidy Plot Email Process and responsibility of the plot liaisons.
 - i) Roger made motion to approve
 - ii) All in favor
- 13) Old Business
- 14) New Business
 - a) Additional talks for each workday
 - i) August Talk – Pesticides / successive plantings – Carol Hassell, Master Gardener
 - ii) Sept Talk – Fall Planting – Ann Thompson, Master Gardener
- 15) Other
 - a) ACGA –
 - i) Joe made motion to approve the subsidizing of President of Harvest Farm to go to American Community Garden Association, which will be held in College Park, Atlanta this year from Sept 13-16th. Funding not to exceed the price of \$265.99.
 - (1) Roger Seconds
 - (2) All in Favor
 - ii) Kristen will go to this conference to learn and network with other community gardens and bring back the knowledge to the Harvest Farm board so that we can improve and grow.
- 16) Adjourn
 - a) 6:20pm

