

Harvest Farm at White Street Park

Agenda for Managing Board Meeting Notes
August 14, 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) 5:15PM
 - i) Dan
 - ii) David
 - iii) Roger
 - iv) Kristen
2. Adoption of Agenda
 - a) Roger made motion
3. Approve Last Month's Minutes
 - a) David made motion to adopt
4. Financial Report
 - a) No concerns
 - b) Dan will be submitting expense reports for:
 - i) Hose ends
 - ii) Timer
 - iii) Parts from Lowes
5. Orchard Update
 - a) Doing well
 - b) Shed is complete
 - c) Enough funding left for shelves (Roger has a sketch)
 - d) Action Item to move tools from farm to orchard
 - i) Roger to move items after taking inventory
 - e) Upcoming Orchard Workdays:
 - i) August 26th Orchard Board Meeting to plan fall workday
 - ii) Fall workday – October 6th – Will unveil the solar weather station
 - (1) Kubota is bringing a tractor
 - (2) Will have a workday (spread mulch, small plantings) + light refreshments and light games 8:30am - 11:00am for unveiling and work after.
 - f) Solarize Suwanee Idea
6. Maintenance Items
 - a) Hose Ends - Dan has replenished
 - b) New Shears – Dan has replenished
 - c) Replacement Timer - Done and installed
 - d) Straw Bales - We want to get rid of the leftovers (Dan will take them)
 - e) Boy Scout Project to Replace Plot Corners –
 - i) Dan makes motion to approve the purchase of the 4x4x8ft cedar posts to replace the 304 corners of the garden plots not to exceed the cost of \$1000.
 - f) Other Repairs
7. Events
 - a) Suwanee Fest

- i) Kristen to look at the parade application
 - ii) We have a tent for the White Street Park (Orchard and Farm)
 - b) Harvest Fest – Oct 20
 - i) Scarecrows – We make the scarecrows on the day
 - (1) Roger makes a motion to approve the budget for Harvest Fest not to exceed 200
 - (a) Food: Sandwiches
 - (b) Activities:
 - (i) Scarecrow building and contest
 - 1. Get ribbons/prizes online
 - (ii) Cornhole
 - (iii) Library Reading?
8. New Projects
 - a) Koi Pond
 - i) No go from Suwanee
 - b) Greenhouse
 - i) Project to consider
 - c) Children’s plot
 - i) Will start on this project in tandem with the Boy Scout project
 - d) Farm bot – great high school / stem outreach project - Project to consider for 2019
9. Announcements
 - a) Winter Planting
 - i) We have Ann Thompson coming on Sept 1st to talk about Fall Planting
10. Old Business
11. New Business
 - a) Looking for new board member(s) – David is leaving at end of year (1 year remaining on term)
12. Other
 - a) Next year – “Free to take” stakes – all in favor
 - b) Next year – new rule: Plot clearing day on Sept work day.
13. Adjourn
 - a) 6:12pm

