

Harvest Farm at White Street Park

Meeting Minutes for Managing Board Meeting
July 10, 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) 5:00
 - i) David, Kristen, Dan, Travis, Joe,
- 2) Adoption of Agenda
 - a) All in favor
- 3) Meeting Minutes
 - a) All in favor
- 4) Financial Report
 - a) Didn't receive this month
 - b) Would like to receive this in an itemized fashion
 - c) May want to start getting this a quarterly basis if
- 5) Orchard Update
 - a) Shed:
 - i) Will be installed later this week (Thursday AM), and we'll get a lock on it and start moving Orchard supplies currently in the Board closet to the shed (along with countless stuff in our garage!)
 - ii) Ribbon cutting – Dan to discuss.
 - b) Orchard workdays
 - i) Still going to go on as planned, but funding is lacking for the pathway extension.
 - ii) We have lots of mulch to move in the meantime.
- 6) Update Boy Scout Project to Replace Plot Corners
 - a) Bill Barnes
 - b) St. Monica's
 - c) If those don't fruit, Travis has a contact
- 7) Finalize Tidy Plot Email Process
 - a) Workday + two weeks every Two Weeks
- 8) Repair/Replace Sprinkler Timer, Broken Hoses, Broken Hose Wheel
 - a) Roger thinks will need a stronger sprinkler timer. Will talk to Ewing.
 - b) Replacement parts
 - i) Nozzles
 - (1) All in favor of getting 4 more brass nozzles (not to exceed\$30)
 - ii) Benzomatic fire starter ordered, done, in use (5 flints)
 - iii) Pruning scissors
 - (1) Joe makes motion to purchase pruning shears not to exceed ~\$15
 - (2) David seconds
 - (3) All in favor
 - (4) Will be here Friday and Dan will mark HFCG
- 9) Missing Produce from Plots
 - a) Kristen to talk to Jessica about this
- 10) Koi Pond & Children's Plot

- a) Koi Pond
 - i) Roger emailed a sketch to Jessica Roth and she is going to discuss internally at the City.
- b) Children's Plot
 - i) Kristen created a design. Review design
 - ii) 5 foot sections are already in the barn
 - iii) ~6-8 posts
 - iv) Should line up with scout project
- 11) Old Business
- 12) New Business
 - a) Website.
 - i) High School needs access to the website. Travis needs to know more about it. Jessica doesn't want them to have access
 - ii) Tried running command lines / scripts from server
 - iii) Will supply them with a login with limited access to wordpress
 - iv) If they run into issues they will have to talk to Travis
 - v) If it is something that Travis cannot fix, then can work with Jaysen (otherwise will cost \$150 an hour to fix)
 - vi) Travis will update Roger at WhiteStreetOrchard
- 13) Other
 - a) Contact for Co-Op to collect harvest? Idea for next year
 - i) Quinn house in Lawrenceville accept fresh produce
 - ii) Revisit at the end of year
 - b) Reach out to Jessica and Stacy about the plot renewals and invoicing
 - i) August to start and September
- 14) Adjourn
 - a) 5:55pm
 - i) All in favor



