



## Harvest Farm at White Street Park

Agenda for Managing Board Meeting

**6pm January 30<sup>th</sup>, 2023**

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

Gateway Room, Town Center

1. Call to Order
  - a. Roger
  - b. Elizabeth
  - c. Joe (virtual)
  - d. Bill
  - e. Mickey
  - f. Billqeece
  - g. Denise
2. Adoption of Agenda
  - a. adopted
3. Approval of Previous Month Minutes
  - a. apprved
4. Financial Report
  - a. Nothing new
5. BSA Troop Eagle Project Updates
  - a. Water Feature project:
    - i. Previous notes: Per Roger and Jim: Needs to be led by a scout that has enough years to work on it and who is ambitious to get the project completed.
      1. Reminder: Will need to have approval from City Engineer in order to move forward (and need Bill Barnes to approve this first). Mickey and Bill Stinehart are happy and willing to help push this forward.
        - a. Mickey Eyre – [meyre@suwanee.com](mailto:meyre@suwanee.com) – phone: 770-904-3370
      2. As of Jan 9<sup>th</sup> 2023:
        - a. Michael Cai is the latest Scout considering the project. (Graduating this spring)
        - b. Roger is creating a mockup of what the feature needs to look like
        - c. Need to have the engineer from City of Suwanee review and approve
        - d. Roger is getting feedback from someone looking at the tables and then will be ready to meet with the engineer.
        - e. Bill S to pull in Bill Barnes for meeting
      3. Updates:
        - a. Roger did a new mockup made of treks and details for pedestal. Sent to Michael to get his input/buy in. Havent received anything yet from Bill Barnes.
        - b. The City needs to set the backflow preventer.



- b. Build Bins/side walls for mulch/slate chips
    - i. Previous notes
      - 1. Location provided: where the terracotta chips are located
        - a. Roger has provided measurements via email
      - 2. Jan 9 2023 notes
        - a. We need a retaining wall first. Or we can eliminate the curb. Bill reviewing with Public Works
      - 3. Jan 30 2023 notes
        - a. Bill and City engineer visited site today. Do not need a retaining wall, just need to build up a 3 foot area on the side of the road to allow for the trucks to get to the area.
    - ii. New idea: Put project on hold, as we are not mulching the Orchard in the same way anymore.
      - 1. Decision: Do not need bins at this time. On hold.
  - c. Roger has met a new scout interested in the following projects. Waiting on Bill Barnes approval. Carter Ring.
    - i. New Raised Pea Gravel Bin
    - ii. New picnic table
6. 2023 Plot Registration Update
- a. 18 new gardeners this year (vs 15 last year)
  - b. 5 unpaid
7. Annual Day Planning – February 4<sup>th</sup> from 9:30am – 11:00am
- a. Sign in at 9:30am  
Meeting: 10-11am  
Volunteer Date: 11:00 – 1 (open hours) (Meet at Harvest Farm)  
If it rains, we will have a rain check
  - b. Print out Attendee Sheet (Kristen sending to Billqeece)
  - c. Print out board applications (Billqeece)
  - d. Bring name stickers
  - e. Bring notecards for education ideas for Bill
  - f. Bring large notecards filled with the committee positions people signed up for with the committee descriptions on the card.
  - g. Bring Coffee and Donut holes - Joe
  - h. Presentation update
    - i. Part 1 and Part 2. Review Accomplishments, Goals, and Board Recruitment slides
  - i. Invitations/updated newsletter
  - j. Gifts for gardeners
    - i. Using the gifts from previous years as our gardener gift this year (E bringing)
    - ii. Seeds (E is getting)
    - iii. Soil 3 (done)
8. January To-Do List (for board)
- a. Order mulch for Farm and Orchard from City for delivery for February 4<sup>th</sup>
    - i. 30 bales of pine straw (same as last year) – BILL is ordering.
  - b. Order Soil3
    - i. 2 cubes (done)
  - c. Review supplies in closet and purchase more hose nozzles and spades if needed – Elizabeth



- d. Put last name stakes into paid plots (Done)
- e. Work order request for City to take off weeds. (BILL is working on this)
- f. Prep to clean out Owl Boxes (installed March 2021) (see below)
  - i. Try a pest control company:
    - 1. Wildlife Removal Services (Kristen to call them)
    - 2. Solitude Wildlife Solutions (Kristen to call them)
  - g. Garden of the Month – Elizabeth
- 9. Orchard Updates
- 10. Next Volunteer Date: February 4<sup>th</sup> 11-1pm
  - a. Clean up carbon bin if needed
  - b. Rotate compost
  - c. Weed garden
  - d. Tidy barn
  - e. ADA plot (move to the side of the barn for now) Find a renter
  - f. Orchard: (see sign up genius here:  
<https://m.signupgenius.com/#!/showSignUp/30e0c4ea5a823a3fa7-orchard> )
    - i. Brittany letting us know if it is still active
- 11. Education ideas
  - a. March 11<sup>th</sup>: Education Event at Farm as part of the work day
- 12. New Business
- 13. Old Business
- 14. Next time:
- 15. Adjournment
  - a. 7:22pm