

**Schuylkill River Park Community Garden Steering Committee Meeting Minutes**

**Thursday, April 13, 2017 7:00- 8:00 PM**

**Markward Recreation Center**

**Minutes Submitted by:** Steve Slaterbeck (H-6)

**Present:** Lillian Cohen (E-2), Carol Eaton (E-7), Jane Epstein (G-3), Jerry Faich(I-1), Al Kelman(J-8), Michele Langer/Alan Cohen (C-7), Steve Slaterbeck (H-6), Laurie Taylor (E-4), Jim Wells (J-7), Joan Wells (H-2), Linda Zaimis (K-5), and Barbera Halpern CCRA representative

**Not Present:** Tom McKeon (D-4)

Recorded by Steve Slaterbeck, Secretary. Approval by the Steering Committee May 11, 2017.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Responsible Party/ Timeline</b>
Call to order & Approval of Minutes	There were no further comments on the minutes for March. Steve reviewed what docs should be posted on the bulletin board/ web site/both.	Steve will post March minutes on bulletin board and send to Sally to post on website.
Treasurer’s Report	Joan reported. Expenses this period: \$275.45 for History Project; \$5 for Bank fees. Revenue this period: \$1110 for Plot fees; \$165 for Wait List fees.	
New Business	<p><b>One Riverside Construction:</b> Grand opening is April 25.</p> <p><b>History Project:</b> Film is on the web site.</p> <p><b>CCRA:</b>Barbera announced upcoming Celebration of Center City Living “School House Rock” May 15 6-8:30 at the Academy of Vocal Arts presenting Greenfield School principal with the 2017 Lenora Berson Community Service Award.</p> <p><b>Steering Committee Members:</b> Welcome Jerry Faich, Al Kelman.</p>	Looking for Silent Auction Donations
Committee Reports	<p><b>Plot Assignments:</b> Jim reported. All plots assigned. Ellie Smith, the only outstanding lease, will submit upon her return home. New gardener may need assistance filling hole left by the goldfish pond. Alan provided Joan with additional plot fee checks. Wait list has 41 names with 2 more new ones to add.</p> <p><b>City Harvest:</b> Linda reported that seedlings were planted and 26 gardeners have volunteered to host a tomato or pepper plant. Goal is to donate 1500 pounds this year.</p>	<p>Jim to update wait list twice per year, Spring and Fall. Steve to post wait list with full names on bulletin board. Sally to post on web site.</p> <p>Linda to continue to reach out to recruit more host gardeners.</p>

	<p><b>Facilities:</b> Water is on. Jane called plumber multiple times to close the cistern valve for the season to prevent water from draining out. The plumber's phone mail box is full. Thanks to Scott Poethig who was able to close the valve earlier today, there is no need for plumber.</p> <p><b>Chores:</b> Weekly chores are posted. Linda is contacting gardeners who haven't yet signed up, and assigning work weeks. Linda, Joan, Anthony Stumpfig are waived from chore commitment due to their ongoing work in the garden.</p> <p><b>Workday:</b> Carol reported a successful work day with 72% of gardeners participating. 9 of 21 no shows have not yet responded. Primex Garden Center happily delivered compost on time and with no complaining about logistics.</p> <p><b>Parkside Plantings:</b> Missy Randolph pruned roses as her work day make up.</p> <p><b>Website:</b> Sally posted film on the web site.</p> <p><b>Community/Children Events:</b> Karen Nicollini has volunteered to assist Jacoba Zaring with the Lady Bug Release Party. Davis McCourt is available for watering.</p>	<p>Steve to post appropriate signs in the compost bins. Motion moved and seconded to purchase new lock for the South gate.</p> <p>Linda to provide complete assignments list and Steve will post at the garden.</p> <p>Carol to follow up with no shows to assign make up tasks.</p> <p>Joan to check to make sure SRPCG Facebook privacy settings are set to public.</p>
New Business	<b>Next Steering Committee</b> Thursday May 11, 2017, 7pm.	

Approval by Steering Committee May 11, 2017