Schuylkill River Park Community Garden Steering Committee Meeting Markward Recreation Center August 5, 2009

Present:

Derek Freres (A-1), Chair Linda Zaimis, Recording Secretary (B-4) Seth Levi (J-7), Treasurer Al Kelman (J-6) Dorothy Kogan (K-4) Fran Levi (J-7) Rob Reisley (D-1) Allison Rulon-Miller (C-2) **Not Present:**

Margaret Dowling (K-2W) Joyce Frye (H-6) Doug Ross (H-6)

The meeting was called to order by Derek at 7:04 pm.

Fran made a motion to approve the June minutes. Seconded and approved.

Treasurer's Report: The available balance of the Garden Budget is \$1,088.76. The balance of the Capital Budget is \$10,936.37.

We received \$5,000 grant money from the McLean Contributionship. There are three grant requests still pending.

As a token of appreciation, the Steering Committee would like to thank Dick Atkins for donating \$150 worth of plant material for use around the benches directly outside of the Garden's Main Gate.

Front Entrance Signs: The Fairmount Park Commission will make two Welcome/Regulatory signs for the Garden at a cost of \$210 per sign. Al made a motion to allocate funds for the signs. Seconded and approved.

Vacated Plot: Derek made a motion that the vacated plot, I-1, should be cleaned out by Labor Day. The plot will be used for City Harvest. Seconded and approved.

New Lease Signing: Al made a motion to send out 2010 Leases in January and the expiration dates will be 12/31/10 for returning Gardeners and 10/31/10 for Gardeners rotating out. Seconded and approved.

Fran nominated Chris Henningsen to be a member of the Steering Committee. Unanimously accepted.

Meeting adjourned at 8:18 pm.

Linda Zaimis, Recording Secretary