

**Schuylkill River Park Community Garden
Steering Committee Meeting
Markward Recreation Center
March 3, 2011**

Present:

Derek Freres (A-1), Chair
Fran Levi, Treasurer (J-7)
Linda Zaimis (B-4)
Chris Henningsen (F-3)
Al Kelman (J-6)
Cecily Kihn (K-3)
Allison Rulon-Miller (C-2)
Joan Wells (K-5)

Not Present:

Joyce Frye (H-6)
William Harger (L-1)
Doug Ross (H-6)

The meeting was called to order by Derek at 7:03 pm.

Treasurer's Report: The final 2010 balance of the regular Garden Budget is \$18.87. The balance of the Maintenance/Capital Budget through 02/28/2011 is \$7,239.49.

Derek and Fran presented the draft proposed budget for 2011. Al made a motion to accept the budget. Seconded and approved.

Capital Projects: Plot boards have been replaced for all of the 10' x 10' plots. Some still need the center supports. The replacements for the remaining 10' x 15' and 10' x 20' plots will commence after the frozen soil has thawed and should be completed by mid April. Al made a motion to use the remaining capital budget balance (leaving a buffer of \$250) to pay for the remaining plot board replacements. Seconded and approved.

The 2011 Annual Meeting will be held on Wednesday, March 16 from 7:00 – 9:00 pm at Trinity Church Great Hall. Refreshments will be provided at 7:00 pm with the formal meeting to begin at 7:15 pm.

Meeting adjourned at 7:59 pm.

Linda Zaimis,
Recording Secretary