

## Schuylkill River Park Community Garden (SRPCG) Steering Committee Meeting Minutes

**Location:** Hosted via ZOOM meeting

**Monday, Nov 9, 2020 7:00- 8:00 PM**

**Minutes Submitted by:** Jesse Cohen

**Attendees:** Jerry Faich (I-1), Mary Lou Gross (I-2), John Wagner (K-3), Scott Farington, Maja Bucan, Jesse Cohen, Cricket Brosius (D-4), Katie Tremont (A-1), Linda Zaimis (City Harvest Manager- non-voting member) and Susan Kahn (J-6) CCRA representative, Gino Insana (A-2), Mike Kihn (B-1), Pat Rohfling

**Not Present:** none

**Guest:** none

Agenda Item	Discussion	Action/Responsible Party/ Timeline
Call to order & Approval of Minutes	Called to order by Jerry Faich. October minutes approved.	<b>All: Review and approve these minutes and expense items by sending to Jesse.</b> <b>Steve:</b> Post minutes on SRPCG website
Treasurer's Report	\$1285.32 net income for the year thus far	<b>All:</b> All reimbursement forms should be sent to Gino Insana ( <a href="mailto:giovanni.insana@gmail.com">giovanni.insana@gmail.com</a> ) and cc' the Steering Committee ( <a href="mailto:steering@srpcg.org">steering@srpcg.org</a> ). Gino will send reimbursement forms and receipts to Travis at CCRA <b>Gino to report at next meeting(Gino Insana: <a href="mailto:giovanni.insana@gmail.com">giovanni.insana@gmail.com</a>)</b>
New and old Business	<b>WEBSITE MAINTENANCE- Steve Slaterbeck (<a href="mailto:slaterbeck@aol.com">slaterbeck@aol.com</a>)</b> if we send the minutes to him following the meetings he will continue to post those on the SRPCG website. Thank you to Steve!	Katie will touch base with Travis regarding the website  John will send an updated list of the plots (make sure that contact info for the steering committee members are on there)
Committee Reports	<b>PLOT ASSIGNMENTS (John Wagner: <a href="mailto:listmanager@srpcg.org">listmanager@srpcg.org</a>)</b> <ul style="list-style-type: none"> <li>• John reports some 62 on waitlist.</li> </ul> <b>PLOT USE (Pat Rohlfing: <a href="mailto:rohlfing44@gmail.com">rohlfing44@gmail.com</a>)</b> <ul style="list-style-type: none"> <li>• Will send messages to gardeners to clean up plots</li> </ul> <b>CITY HARVEST (Linda Zaimis: <a href="mailto:linda.zaimis@gmail.com">linda.zaimis@gmail.com</a>)</b>	<b>Water will be turned off on or about Nov 15<sup>th</sup>. Pat will look around at which plots require particular cleaning and send emails to the particular plots who leaving in 2020 or the annual plots or lottery plots. Maja will draft a letter and send to Pat to be sent out.</b>

	<ul style="list-style-type: none"> <li>● 1039 lbs thus far</li> </ul> <p><b>FACILITIES (Mike Kihn: <a href="mailto:michaelakihn@gmail.com">michaelakihn@gmail.com</a>)</b> The cistern will be winterized the week of Nov 15</p> <p><b>WEEKLY CHORES (Mary Lou Gross: <a href="mailto:mlgross7037@gmail.com">mlgross7037@gmail.com</a>)</b></p> <ul style="list-style-type: none"> <li>• Going well</li> <li>•</li> </ul> <p><b>WORK DAY TASKS (Jerry Faich: <a href="mailto:gfaich@gmail.com">gfaich@gmail.com</a>)</b> Fall work day was a success! 54 gardeners present; 17 require makeups → Cricket will co-manage the workday with Michael for next year</p> <p><b>PARKSIDE PLANTINGS (May Lou Gross: <a href="mailto:mlgross7037@gmail.com">mlgross7037@gmail.com</a>, Scott Farrington <a href="mailto:scottfarrington@yahoo.com">scottfarrington@yahoo.com</a>, Joan Wells)</b></p> <ul style="list-style-type: none"> <li>• no issues</li> </ul> <p><b>COMMUNITY/CHILDREN’S EVENTS (Katie Tremont: <a href="mailto:katie@srpcg.org">katie@srpcg.org</a>)</b> Will hold off on a community/children gathering event until after Covid</p> <p><b>COMMUNICATIONS</b> <b>Website:</b> No updates <b>Bulletin board:</b> Jerry will update <b>Facebook:</b> Katie manages and posts updates/events</p>	<p>Jesse will draft a general letter regarding end of the year cleanup and to see if anyone would like the second cistern hibiscus and send to John to send out to all gardeners.</p> <p><b><u>Notes for spring/annual meeting:</u></b></p> <ol style="list-style-type: none"> <li>1) instructions for the cistern</li> <li>2) Not putting weeds in the compost pile</li> <li>3) Will evaluate the shade in the garden June and September</li> <li>4) Jerry to order another 2 cu yard of peastones at cost to be delivered in the spring</li> <li>5) Feb/March Invite gardeners to join the steering committee</li> </ol> <p>Love your Park day 11/17 – limited to 25 ppl due to covid ; 11/25 TreeTenders fall planting day</p> <p>New business –</p> <ol style="list-style-type: none"> <li>1) Linda was approved as a voting member with unanimous approval as the “City Harvest” plot voting member</li> <li>2) Scott will bring one of the plants from next to the cistern to Joan to overwinter</li> <li>3) Defer December meeting with the option for ad hoc meeting if needed, otherwise will plan for January meeting</li> <li>4) Susan will make a 311 report to remove the stump near the garden.</li> <li>5) Will continue covid19 restrictions in the garden for now</li> </ol>
	<p><b>Next Steering Committee Jan 12 7:00pm.</b></p>	

