

Schuylkill River Park Community Garden Steering Committee Meeting Minutes

Markward Recreation Center

Thursday, August 11, 2016 7:00- 8:00 PM

Minutes Submitted by: Nicole Gortian, Secretary

Present: Carol Eaton (E-7), Jane Epstein (G-3), Christine Guiliano (G-2), Nicole Gortian (J-6), Michele Langer/Alan Cohen (C-7), Tom McKeon (D-4), Laurie Taylor (E-04), Wayne Rosenberger (E-5), Joan Wells (H-2), Jim Wells (J-7), and Linda Zaimis (K-5)

Not Present: Lillian Cohen (E-2) and Steve Slaterbeck (H-06)

Recorded by Nicole Gortian, Secretary.

Agenda Item	Discussion	Action/Responsible Party/ Timeline
Call to order & Approval of Minutes	There were no further comments on the minutes for July.	Nicole will post on website and garden BB.
Treasurer's Report & Discussion of Revised Categories	Wayne presented July 2016 Treasurer's Report via email ahead of the meeting to the Steering Committee. We started the new fiscal year. Carried over reconciliation funds in this year's budget.	
New Business	<p>One Riverside Construction: One Riverside sent a notice out that there will be street closures for utility work on 8/22/16. The exterior work should be finished after labor day.</p> <p>Succession Planning: Carol volunteered to take over as Treasurer. Someone will need to take over Work Day, Secretary and Lottery List.</p>	Christine will follow up with them about coordinating taking the fencing down once exterior work is complete.
Committee Reports	<p>Facilities: Tom is going to get a quote for a bubbler to replace water fountain that isn't working.</p> <p>Wait List: Up to 55 people on the waitlist. Laurie will be helping Jim next year with the Wait List.</p> <p>Parkside Plantings: One Riverside has started the wall but from the western end, so that it hasn't reached the affected area of the Parkside Plantings yet. A temporary fence will be placed in the planting area 10 next week, and the existing fence will be removed. Lou assured us that no matter, the total project, not just the wall, but all the landscaping, including the removal of the ivy and other plants, and the replanting of the garden per the agreed-upon design by Bryan Hanes, will be completed by the end of October.</p>	<p>Tom will follow up on quote.</p> <p>Carol will follow up to gardener's request about options.</p>

	<p>City Harvest: 464 lbs have been donated so far this season.</p> <p>Workday: Carol has been following up with gardeners that did not attend. Have not heard from 9 of them. There was discussion about request from one gardener to take a leave of absence.</p>	
New Business	Next Steering Committee Thursday September 8.	