

Schuylkill River Park Community Garden Steering Committee Meeting Minutes

Markward Recreation Center

Thursday, February 9, 2017 7:00- 8:00 PM

Minutes Submitted by: Nicole Gortian, Secretary

Present: Lillian Cohen (E-2), 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), Steve Slaterbeck (H-06), Laurie Taylor (E-04), Jim Wells (J-7), Joan Wells (H-2), and Linda Zaimis (K-5)

Not Present: Wayne Rosenberger (E-5)

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 January.	Nicole will post on website.
Treasurer's Report	There was one \$500 check from CCRA and two bills paid. The 2018 proposed budget was also shared with the Steering Committee. The proposed 2018 budgeted was based on the 2017 actuals and 2017 budget.	
New Business	<p>Succession Planning: Two gardeners have accepted nominations to be on the steering committee next season.</p> <p>Philadelphia Parks and Rec: There will be a Parks and REC Community Gardens Network Annual Meeting on February 27th in which if we attend we have the option of getting free mulch from the Fairmount Park REC delivered. Tom and another gardener will attend on behalf of the Garden.</p> <p>Annual Meeting: Filled out paperwork for the reservation of the church for the annual meeting.</p>	Laurie will send in the paperwork and check information to Wayne.
Committee Reports	<p>Lottery: Lillian will work with Christine to launch lottery in March.</p> <p>Plot Assignment: Envelopes with lease agreements were prepared to send out.</p> <p>Facilities: Discussion of making perlite for soil amendment available and whether it was practical as it has been noticed that some of the plot's</p>	<p>Christine will send flyer to post around the neighborhood advertising the public lottery. Jim will mail packets out.</p> <p>Tom will make flyer for handout at the annual meeting.</p>

	soils are looking to be in need of it (i.e. heavy soil). Suggested having a handout at the annual meeting to inform people might want to consider purchasing perlite this season.	
New Business	Next Steering Committee Thursday March 9. Annual Meeting: Tuesday March 28.	

Approval by the Steering Committee March 9, 2017.