

**Schuylkill River Park Community Garden
Steering Committee Meeting
Markward Recreation Center
January 3, 2013**

Present:

Joan Wells (K-5), Chair
Fran Levi, Treasurer (J-7)
Linda Zaimis (B-4)
Lois Evans (E-06)
Chris Henningsen (F-3)
Al Kelman (J-6)
Wayne Rosenberger (E-05)
Leslie Young (C-5)

Not Present:

Shelby Fraser (F-09)
Joyce Frye (H-6)
Cecily Kihn (K-3)
Doug Ross (H-6)
Allison Rulon-Miller (C-2)

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

Al made a motion to accept the minutes from the November 1, 2012 Steering Committee meeting. Seconded and approved.

Treasurer's Report: The available balance of the regular Garden Budget is \$3,830.99. The available balance for the Maintenance/Capital Budget is \$2,201.17.

Small Dog Run: A more permanent barrier will be installed at the Spring Work Day on the Garden side of the fence.

Annual Meeting: Cecily has arranged to have Doris Stahl from PHS come talk to the gardeners about seed starting. The meeting will be held March 21, 2013 at Trinity Memorial Church in the Great Hall.

Fall Work Day Report: There was an excellent turn-out of gardeners and nearly all of the tasks were able to be completed. Thanks to all who came and helped out.

City Harvest: The total amount of produce delivered to the Lutheran Church, our local food cupboard, for 2012 was just over 700 pounds.

Transfer List: There are 4 names on the list.

Waiting List: There are 48 names on the list.

Changes to the Garden Rules and Regulations: Al made the first motion to amend the Garden Rules and Regulations regarding rules violations and penalties. Seconded and approved. Changes to the rules require two motions by the committee over two separate committee meetings. Joan will send out a

message to the gardeners with the proposed changes so that they have a chance to comment.

Steering Committee Meetings: The meetings in 2013 beginning with the April meeting will be held on the first Wednesday of the month. The location will remain the same – the recreation center at Taney Park.

Meeting adjourned at 8:23 pm.

Linda Zaimis,
Recording Secretary

Motion to approve these minutes made by Joan, seconded and approved via email vote February 15, 2003.