

Schuylkill River Park Community Garden Steering Committee Meeting Minutes

Thursday, January 12, 2017 7:00- 8:00 PM

Markward Recreation Center

Minutes Submitted by: Nicole Gortian, Secretary

Present: Lillian Cohen (E-2), Carol Eaton (E-7), Jane Epstein (G-3), 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: Christine Guiliano (G-2) and 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 December.	Steve will post on website.
Treasurer's Report	There was one bill for the plumber that will be sent to Wayne. Wayne had one bill for the history project.	Alan will send bill for history project to Wayne
New Business	<p>Succession Planning: Lillian will work with Christine for the wait list garden plots. Laurie will work with Jim next year in order to take over wait list management for when he rotates out. Steve will be taking over as secretary for Nicole. Carol will reach out to select gardeners about joining the steering committee to fill the three vacancies.</p> <p>CCRA: Fran will be attending the garden meetings for CCRA since Barbara will be away for an extended period of time.</p> <p>Annual Meeting: Laurie is coordinating. Presentation-decided that we will have a presentation on the garden history project. Will need AV equipment.</p>	<p>Carol will send an email to advise Fran of the steering committee meeting schedule.</p> <p>Laurie will coordinate meeting. Alan is coordinating the speaker.</p>
Committee Reports	<p>Waitlist: Jim is going to start reaching out to wait list to assign available plots.</p> <p>Public Plot Lottery: Flyers will be posted on the garden gate and advertised at select locations around the city in March.</p>	Lillian will work with Christine on public lottery and wait list plot assignments.
New Business	Next Steering Committee Thursday February 9.	