

**Schuylkill River Park Community Garden
Steering Committee Meeting
Markward Recreation Center
July 8, 2010**

Present:

Derek Freres (A-1), Chair
Linda Zaimis, Recording Secretary (B-4)
Fran Levi, Treasurer (J-7)
Chris Henningsen (F-3)
Al Kelman (J-6)
Cecily Kihn (I-2)
Doug Ross (H-6)
Joan Wells (K-5)

Not Present:

Joyce Frye (H-6)
William Harger (L-1)
Allison Rulon-Miller (C-2)

The meeting was called to order by Derek at 7:05 pm.

Joan made a motion to accept the June minutes. Seconded and unanimously approved.

Treasurer's Report: The available balance of the regular Garden Budget is \$2,257.80. The available balance for the Maintenance/Capital Budget is \$31,877.00.

Al made a motion to approve budget increases for compost and mailings/postage/office supplies. Seconded and approved.

Derek reported that a report will be sent to Dolfinger/McMahon itemizing how the grant monies were spent.

Plot Use Report: Steering Committee members will look at plots to see if action is needed to notify the plot holders that they are in danger of having their plot license revoked because of neglect.

Future Capital Projects:

The storm drain located within the new City Harvest Section needs a new grate.

The wood along the edges of the cold frames is warping. Al made a motion to investigate converting the cold frames into a storage shed. Seconded and approved.

The roof above the tool shed and potting table is warping. Anthony Steumpfig will do the repairs if the garden will purchase the materials.

City Harvest Report: As of July 2, we delivered just over 100 pounds of produce to the Lutheran Church.

Waiting List: There are currently 46 people on the Waiting List.

The three new plot assignments went to people on the Waiting List who are also participating in the Tomato Trials Section. Al made a motion to exempt them, for the remainder of the year, from the agreement rule that states you cannot have both a Tomato Trials section and a member plot. Seconded and approved.

Clean-up day is July 10. Joan and William will be in charge of refreshments. Derek will post a task list on the bulletin board for gardeners who cannot be there on that day but can help out prior to the 10th.

Meeting adjourned at 8:19 pm.

Linda Zaimis,
Recording Secretary