

## Schuylkill River Park Community Garden (SRPCG) Steering Committee Meeting Minutes

**Location:** Hosted via ZOOM meeting

**Monday, Nov 1, 2021 7:00- 8:00 PM**

**Minutes Submitted by:** Jesse Cohen

**Attendees:** Jerry Faich (I-1), Mary Lou Gross (I-2), Maja Bucan, , Cricket Brosius (D-4), Linda Zaimis, Mike Kihn (B-1), and Susan Kahn (J-6) CCRA representative, Cerie Goldenberg Scott Farington, Pat Rohlfing

**Not Present:** John Wagner (K-3), Jesse Cohen Gino Insana (A-2)

**Guest:** none

Recorded by Jerry Faich.

Agenda Item	Discussion	Action/Responsible Party/ Timeline
Call to order & Approval of Minutes	Called to order by Jerry Faich.	<b>All: Review and approve these minutes and expense items by sending to Faich.</b> <b>Steve:</b> Post minutes on SRPCG website
Treasurer's Report		<b>All:</b> All reimbursement forms should be sent to Gino Insana ( <a href="mailto:giovanni.insana@gmail.com">giovanni.insana@gmail.com</a> ) and cc' the Steering Committee ( <a href="mailto:steering@srpcg.org">steering@srpcg.org</a> ). Gino will send reimbursement forms and receipts to Travis at CCRA <b>Gino to report at next meeting(Gino Insana: <a href="mailto:giovanni.insana@gmail.com">giovanni.insana@gmail.com</a>)</b>
New and old Business	<ol style="list-style-type: none"> <li>1. Lab tests-no residual toxicity-esp lead, mercury and PCBs all low levels only</li> <li>1, Work Day Oct 30 great turnout and good job by allT</li> <li>3. Water off? Soon</li> <li>4. Shed repair-yes. Mike to send note to Rich at CCRA</li> <li>5. Tool loan Love your park and tree planting Nov 13 and 20</li> <li>6. Cats send out reminder</li> <li>7. One year extension due to flood truncation</li> </ol>	<p>Thanks to Scott P, Maja, linda John for testing!! We are all clear to proceed as normal</p> <p>Makeups-mulch turnover, SLF scraping, Sweep, Help with Love Your Park and Tree Planting Nov 13 and 20-contact Susan</p> <p>No objection</p> <p>Vote taken 8 to 1 to continue our policy of not allowing or encouraging animals in the garden including not sheltering or feeding cats in the garden.</p> <p>Roundly rejected since long waiting list and things do happen (Force Majeure) beyond our control.</p>

	<p>8. Need new steering members</p> <p>9. No meeting Dec and Jan</p> <p>Other—reminder for Spring</p> <ol style="list-style-type: none"> <li>1. Maja proposed YouTube orientation video for orientation to emphasize</li> <li>2. Maja proposed that for tomato plots, going in order of ppl on the waitlist rather than a lottery. Steering committee was in agreement that there should be a solicitation of ppl on the waitlist of their interest in receiving a tomato plot, perhaps via email in tranches of 10-20 at a time so as not to take too long for people to respond/fill the spots.</li> </ol>	<p>One candidate mentioned-Jay ? invite to Feb meeting</p> <p>All agreed</p>
Committee Reports	<p><b>PLOT ASSIGNMENTS</b> (John Wagner: <a href="mailto:listmanager@srpcg.org">listmanager@srpcg.org</a>)</p> <p><b>PLOT USE</b> (Pat Rohlfing: <a href="mailto:rohrfing44@gmail.com">rohrfing44@gmail.com</a>)</p> <ul style="list-style-type: none"> <li>• E1 has weeds only – will be re-assigned</li> </ul> <p><b>CITY HARVEST</b> (Linda Zaimis: <a href="mailto:linda.zaimis@gmail.com">linda.zaimis@gmail.com</a>)</p> <p><b>FACILITIES</b> (Mike Kihn: <a href="mailto:michaelakihn@gmail.com">michaelakihn@gmail.com</a>)</p> <p>-</p> <p><b>WEEKLY CHORES</b> (Mary Lou Gross: <a href="mailto:mlgross7037@gmail.com">mlgross7037@gmail.com</a>)</p> <p><b>PARKSIDE PLANTINGS</b> (May Lou Gross: <a href="mailto:mlgross7037@gmail.com">mlgross7037@gmail.com</a>, Scott Farrington <a href="mailto:scottfarrington@yahoo.com">scottfarrington@yahoo.com</a>, Joan Wells)</p> <ul style="list-style-type: none"> <li>• no updates</li> </ul> <p><b>COMMUNICATIONS</b></p> <p><b>Website:</b> No updates</p> <p><b>Bulletin board:</b> Mike to post on BB these minutes</p> <p><b>Facebook:</b> Cerie manages and posts updates/events</p> <p><b>Email:</b> Cerie is managing emails</p> <p><b>Next Steering Committee February.</b></p>	<p>Yes remind gardeners in last year to clean up Remind others to straightenup as needed.</p> <p>Shed repair and water turnoff soon</p> <p>Yes continue with trash removal and sweeping</p>