

Schuylkill River Park Community Garden Steering Committee Meeting Minutes

Markward Recreation Center

Thursday, October 13, 2016 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), Wayne Rosenberger (E-5), Steve Slaterbeck (H-06), Laurie Taylor (E-04), Joan Wells (H-2), Jim Wells (J-7), and Linda Zaimis (K-5)

Not Present: Joan Wells (H-2)

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 September.	Nicole will post on website and garden BB.
Treasurer's Report	There was one bill from the Rittenhouse Hardware and we received our quarterly check from CCRA. We are currently running underspent for the year	
New Business	<p>One Riverside Construction: Part of the agreement with Dranoff included that the garden SC would have the opportunity to review the plans for replanting after the wall construction is complete. The plans were acceptable to the Garden SC.</p> <p>History Project: Some of the footage for the video was made available to review. The team has a lot of footage to incorporate in the video. When it is ready, we can share with CCRA to share in the newsletter.</p> <p>CCRA: House tour is coming up and volunteers are still needed. Steve Huntington will be moving on as of January 1st. Travis Oliver will be taking over as operating officer. CCRA is going to move to Benjamin's Desk in December.</p> <p>Plot Size: The results of the plot size survey were discussed. Based on the results, it was decided that no action would be taken at this time.</p>	
Committee Reports	<p>Wait List: No additions in August, 1 added in September. Three have been taken off the list for being delinquent on CCRA dues. The list is 51 people long currently.</p> <p>Waitlist Plots: Plastic dividers will replace the brick that is currently</p>	

	<p>being used to mark the boundaries during the workday.</p> <p>City Harvest: 836 pounds have been donated to City Harvest so far this year.</p> <p>Workday: Carol went to quarry to review the stones to make sure we get the right stones. There are 4 people from the summer workday that didn't show up but they were not delinquent from the Spring workday so no penalty at this time.</p>	<p>Carol will send an email to people whose last year it is in the garden to remind them about the expectation for clearing out the plot.</p>
<p>New Business</p>	<p>Next Steering Committee Thursday November 10. Fall Work Day: Saturday November 5</p>	