

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

Location: Hosted via ZOOM meeting

Monday, Oct 12, 2020 7:00- 8:00 PM

Minutes Submitted by: Gerald Faich

Present: There are 10 steering committee members and less than a majority attended this meeting so approval of business items esp expenses will be done by circulating this draft for approval by nonattendees.

Attendees: Jerry Faich (I-1), Mary Lou Gross (I-2), Mike Kihn (B-1), John Wagner (K-3), Linda Zaimis (City Harvest Manager- non-voting member) and Susan Kahn (J-6) CCRA representative

Not Present: Gino Insana (A-2), Cricket Brosius (D-4), Katie Tremont (A-1), Scott Farington, Maja, Jessie Cohen

Guest: none

Agenda Item	Discussion	Action/Responsible Party/ Timeline
Call to order & Approval of Minutes	Called to order by Jerry Faich	<p>All: approve Sept minutes via email. Review and approve these minutes and expense items by sending to Jessie.</p> <p>Jessie: incorporate changes</p> <p>Steve: Post minutes on SRPCG website</p>
Treasurer's Report	Treasurer absent.	<p>All: All reimbursement forms should be sent to Gino Insana (giovanni.insana@gmail.com) and cc' the Steering Committee (steering@srpcg.org). Gino will send reimbursement forms and receipts to Travis at CCRA</p> <p>Gino to report at next meeting(Gino Insana: giovanni.insana@gmail.com)</p>
New and old Business	<p>WEBSITE MAINTENANCE- Steve Slaterbeck (slaterbeck@aol.com) if we send the minutes to him following the meetings he will continue to post those on the SRPCG website. Thank you to Steve!</p> <p>Linda proposed (discussion between Mike and Jerry) for voting membership on steering committee</p>	<p>Cats: Second letter sent by Katie.</p> <p>Steve will revise the schedule on the website to updates.</p> <p>All: discuss at next meeting. By laws require 2/3 voting for this. Linda is a member due to City Harvest. At very least she can be exofficial</p>

<p>Committee Reports</p>	<p>PLOT ASSIGNMENTS (John Wagner: listmanager@srpcg.org)</p> <ul style="list-style-type: none"> • John reports some 62 on waitlist. <p>PLOT USE (Pat Rohlfing: rohlfing44@gmail.com)</p> <ul style="list-style-type: none"> • No active concerns regarding weeding <p>CITY HARVEST (Linda Zaimis: linda.zaimis@gmail.com)</p> <ul style="list-style-type: none"> ● 903.5 thus far <p>FACILITIES (Mike Kihn: michaelakihn@gmail.com)</p> <p>Peastones Water turn off about Nov 9. Washers to be replaced.</p> <p>WEEKLY CHORES (Mary Lou Gross: mlgross7037@gmail.com)</p> <ul style="list-style-type: none"> • Going well <p>WORK DAY TASKS (Jerry Faich: gfaich@gmail.com)</p> <p>PARKSIDE PLANTINGS (May Lou Gross: mlgross7037@gmail.com, Scott Farrington scottfarrington@yahoo.com, Joan Wells)</p> <ul style="list-style-type: none"> • no issues <p>COMMUNITY/CHILDREN'S EVENTS (Katie Tremont: katie@srpcg.org)</p> <p>Will hold off on a community/children gathering event until after Covid</p> <p>COMMUNICATIONS</p> <p>Website: No updates Bulletin board: Jerry will update Facebook: Katie manages and posts updates/events</p>	<p>Jerry to order 1 cu yard of peastones at cost of \$240 to be delivered on Nov 5 or 6</p> <p>Will have 4 sessions Nov 7 and Nov 8 with max of 18 people at each. Katie to prepare google doc for this. Usual mask and social distancing to be done.</p> <p>Susan Kahn to check with Travis to be sure Sally's credit card off.</p>
	<p>Next Steering Committee Nov 9 7:00pm.</p>	