

## Harvest Farm at White Street Park

DRAFT Minutes of the Managing Board Meeting  
Wednesday, January 5, 2011 - 4:00 pm

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024  
Big Splash Room

1. Call to Order -  
The meeting was called to order by Chairwoman Tubre at 4:00. In attendance were Vice Chair Daya, Dan Foster, Boo Kirsch Hynes, Stephen Kenney, Sara Kleinfeld, Jessica Roth, Kim Thomson and Rosalie Tubre. Jeanne Haynes joined the meeting at 4:20. Suwanee City Manager Marty Allen was also in attendance.
2. Approval of the December 1, 2010 minutes – Kim made a motion, seconded by Sara to approve the minutes as presented. The motion passed 8 – 0.
3. Election of 2011 Officers - There was a motion by Dan, seconded by Kim to approve the following slate of officers: Chantez Daya - Chairwoman, Sara Kleinfeld - Vice Chair, Stephen Kenney – Treasurer and Jeanne Haynes – Secretary. The motion passed 8 – 0.
4. FY 2011 Mid-Year Budget Report – Jessica presented the mid-year budget report.
5. Short Term Work Program Development – Marty Allen led the board through a discussion about Harvest Farms’s “hits and misses” in 2010 and goal setting for 2011. This exercise will be continued at the February Board Meeting and will be summarized in a separate document. The board was given an assignment to identify specific projects and goals to be discussed at the February meeting.
6. 501c3 Application – Jessica thanked Rosalie for her hard work in completing the application. The Harvest Farm bylaws need to be revised to comply with the 501c3 requirement. There was a motion by Dan, seconded by Kim to send the bylaws to City Attorney Gregory Jay for revision and then to the city council for approval. The motion passed 9-0. There was discussion on whether to send the application in once the bylaws had been revised or have a CPA or attorney review it before sending it in.
7. Other – Regarding her previous request to allow the Peachtree Ridge High School group to landscape the bike rack area as a service project, Rosalie reported that the area is actually on city property. She will coordinate the project with Public Works.
8. Adjournment – There was a motion by Dan, seconded by Sara to adjourn the meeting. The motion passed 9-0.

