

Harvest Farm at White Street Park

Meeting Minutes for Managing Board Meeting

June 14, 2016 – 5:00 pm

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024

Gateway Room

1. **Call to order 5:07pm**
 - Dan
 - David
 - Travis
 - Kristen
 - Michael Basch
2. **Adoption of Agenda**
 - Adopted as taken/submitted
3. **Approval of May minutes**
 - Approved 4 – 0
4. **Discuss and approve Butterfly Garden samples for signs**
 - Oil painting was voted upon by all
 - Will be doing an epoxy + a screw
5. **Security issues; Cameras (real or fake), signs, etc.**
 - Fake cameras were brought up a solution
 - Dan checking with the city manager and Gregory Jay city attorney
 - Need signs at the barn gate and the barn door
6. **Ideas for Outings/Parties/Classes**
 - **Fall Fest review**
 - o **BBQ**
 - o **Will pull the spreadsheet and tell them when the BBQ will be. Focus on those who are interested in social**
 - **Date for BBQ**
 - o **BBQ at the Clubhouse**
 - o **23rd of July**
 - o **Dan reserving this date**
 - **Fall Fest**
 - o **September 3rd - Work day + fall fest**
 - o **Scarecrow contest**

- Cornhole / Croquet
- Bounce house (if there will be a lot of children)
- Ideas for food – Covered dishes
 - A-H names – Main dish
 - I – S – Apps
 - T-Z – Desserts

7. Classes

- Canning – Travis has a contact that will discuss tomorrow
- Fruit Leather / **Leaf Making** – Kristen and/or her Grandmother can give a class
- Misc – Home EC person that Travis knows

8. Deer problems; replenish DE and other organic chemicals

- Deer repellent
 - Travis to put in an order for these
 - Motion approved 4-0
- Need to replenish the DE
 - Dan to find some from Mr. Boyd (40 lb bag) need food grade

9. Hose/sprinkler for cistern watering

- Dan to purchase Paint Bucket rain water bucket
- Kristen to acetone off the Compost Me off the bins

10. Greenhouse Update (Reference Roger's 6-9-16 email)

- Tabling this and Travis will update the Worklist Spreadsheet

11. Butterfly garden update

- Dan will get some 10-10-10 to put in the butterfly garden (Must be organic)
 - Motion approved 4-0
- Signs
 - Travis taking the ones that are mounted off
 - Michael to check on epoxy and other options for signs
- Signs for under surveillance
 - Dan waiting on City Attorney for more info

12. Boy Scouts Projects update

- Eagle Scout has been approved by the Scout Master
 - Scout will be replacing all the corner pieces under adult supervision
 - Discussed using an electric impact or air compressor to get the bolts out
- Travis to talk to David about tools
 - Suwanee lumber is where we got the wood chips. May be able to give a deal on the lumber needed for the 4x4s. Travis will check that what is chosen is organic.
- Fall timeline for the date for the scout to come out and repair
 - We will notify the plot owners prior to the replacement/repair of the plot corners.

- **Eagle Scout will help to replenish stone pathways following the plot corner/replacement repair.**
 - o **We will get a dumptruck full and we will pay for the load. The Eagle Scout will spread the gravel.**
- **Discussion of soaker hose and/or irrigation project (Boy Scout project?)**

12. Garden sculpture update

- **Travis talked to Tony**
 - o **This has been dispatched to William in Public Works**
 - o **This will be dug in 8 inches to prevent theft of the art**

13. Other

- **We need to revisit the azalea project next meeting**
 - o **Travis working on that**

13. Adjourn

- **Approved 4-0**
- **6:19pm**

