

Harvest Farm at White Street Park

Agenda for Managing Board Meeting
August 9, 2016 – 5:00 pm

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

Gateway Room

- 1. Call to Order 5:05pm**
 - a. Joe
 - b. David
 - c. Dan
 - d. Travis
 - e. Kristen
 - f. Roger
- 2. Adoption of Agenda**
 - a. 5-0
- 3. Approval of June minutes (Item held over from July Meeting)**
 - a. 5-0
- 4. Approval of July minutes**
 - a. 5-0
- 5. Fall Fest**
 - a. **Select Date – Sept 24th.**
 - a. **Travis to check with Jessica about renting barn**
 - b. **Planning/Ideas**
 - i. **Ice Truck – Travis will check to see if he is available**
 - ii. **Croquet**
 - iii. **Corn Hole with water balloons – Michael the sign guy has a set to borrow?**
 - iv. **Chalk Art contest – We have the chalk. Kristen to take inventory.**
 1. **Prizes – Kristen to do price checks on kids toy prizes**
 - v. **Scarecrow Contest – Travis to send out an email to engage/get feedback**
 1. **Prizes – very important. Harvest Farm magnets can be a prize.**
 2. **Option to get an elementary school involved?**
 - vi. **Crop Contest**
 1. **Ruler – Get ruler and put in closet with instructions on how to submit pictures**
 2. **Picture submission to Harvest Farm email address**
 3. **Winners posted on Facebook and get a free magnet**

6. Discussion on azalea project for Chrissie Foster's Garden Club
 - a. Chrissie attended with plan proposal
 - b. 65 mixed 1 gallon azaleas are requested
 - i. 3 gallons back row
 - ii. 1 gallon middle rows
 - iii. Dwarf varieties front row
 1. Tiered effect
 - iv. 2 or 3 rows with walking paths
 - v. Arched walkway sign "Azalea Walk" – Sponsored by the Country Hills Garden Club
 - vi. Pinestraw for mulch – initially anyway
 - vii. Spacing is most important
 - viii. Steps:
 1. Roger to delineate an area with spray paint to show where the plantings will be and get feedback from Chrissie/group
 2. Roger to price out irrigation at Ewing
 3. Travis to ask James from Public Works to till from 8 to 12 inches into the soil
 - a. Soil amendments added
 4. Need public works to till again
 5. One day effort for planting/irrigation setup
 - a. Chrissie to ask for volunteers from her group
 6. Need to tamp down the earth before planting to reduce risk of sinking plants
 - c. Discussed irrigation
 - i. Timer
 - ii. Splitter for the existing hose
7. Update Security Issues
 - a. Thefts - Need to address tool theft (engrave tools?) - Bucket has been stolen. Travis sending out an email.
 - b. Cameras - Kristen's husband Jaysen has a prototype ready to present. Need to put up signs. Wireless/hotspot topic of discussion for the camera.
 - c. Signage - Dan emailed attorney about signage language
 - d. Other Ideas – ongoing
8. Butterfly Garden
 - a. Travis will be installing the bottom signs under the butterflies.

- a. And extra butterflies will be installed around the farm.
 - b. Discussion/Vote on new text signage for butterfly signs – 5-0
- 9. Discussion/Vote on Other Signage for Garden
 - a. Stickers for compost bins
 - b. Harvest Farm magnets
- 10. Discuss Plot 62 – This plot is now available.
 - a. Maintenance committee will need to finish cleaning it up
- 11. New Business/Other
 - a. Chickens (seasonal animal)
 - i. Discussed getting more chickens.
 - ii. Will review old material on SharePoint about getting/keeping/obtaining chickens
 - iii. Something to consider for next spring?
 - iv. Ideas to winter them at a farm house of a friend of Travis (same place as the roosters went)
 - v. Would need to rebuild the coop (needs a pad/foundation)
 - 1. Build inside the fence so that they could be free range
 - vi. Would need to purchase some non-GMO food for it to be organic.
 - vii. Needs to be on next agenda for further discussion
- 12. Eagle Scout project
 - a. Lumber guy is also an Eagle Scout. He will work with the Scout that is going to repair the plots
- 13. No financials from the account this month – Joe did not receive
- 14. Expense Report:
 - a. \$40 for club room reported by Dan
- 15. Adjourn – 6:15pm

