

Project Grow Board Minutes for November 11, 2010 Meeting

The meeting was called to order at 7:04 P.M. on Thursday, November 11, 2010.

Present: Marcella, Ralph, Eric, Kirk, Dave, Cindy, Lucas

Approved minutes of October Board Meeting

Arbor Hills - There will be a meeting regarding the possible new Project Grow garden at Arbor Hills on November 18, 2010 from 7:30 P.M. - 8:30 P.M. with Amy Kuris @ Traverwood Library branch - they want a rep from Project Grow board - Cindy will go.

Director's report:

Did email get to everyone for fall cleanup, especially at Catholic Social Services?

What can we do to prevent gardeners from leaving before cleaning up?

Site coordinators need to create a sense of community. We will use plastic to solarize abandoned plots and offer abandoned plots to those who will use them.

West Park is still fenced off due to construction, so will wait to evaluate potential site for next year.

Is drainage at Hunt Park site OK?

Potatoes at Airport - Brian Seinberg wants to grow potatoes on plots that have been overtaken by comfrey for no plot fee. He will pay for water. Do we have/need a policy for those growing for profit? Board approves such for one year - 2 plots if he pays a \$50 water fee.

Committees - worked on update of committee members. We should put committees list on website to solicit members to join.

Budget will be discussed after we look at end of year statements from Eric.

Presentation from representative from Arbor Hills Park, a city park with benefits for residents. Interested in creating a Project Grow site of about 8 full size plots, although they seem to be interested in having half or quarter plots. They will investigate a water source and have meeting on November 18 (mentioned above).

IT committee had a 3 hour meeting - Cindy and Marcella solicit opinions for website , then schedule new meeting which occurred on November 16 at John Allen Elementary School (Cindy, Kirk, Dave, Lucas).

Education Committee - Will Royer continue?

new class ideas:

Char - horticultural charcoal class aquaponics fish farm, terra preta ?

Wishing Tree gardens website

canning, dehydrating, seed saving

Fundraising - plant sale
Marketing
Personnel - evaluations
Outreach

Real Food

Governance
recruiting new board members
NEW BUSINESS

Application Process for next year

Do an email application in December with solicitation for donations before year-end. Probably not ready for this year.

Paper invoice as second notification - payment due by March 15

Do an appeal by email for end of year donations

Meeting adjourned at 9:14 P.M.