



## MEETING NOTICE

### OFFICE OF THE EASTHAMPTON CITY CLERK

TIME STAMP:

<b>BOARD/COMMITTEE:</b>		<b>Community Garden Committee</b>	
<b>DATE:</b>	<b>Thursday, August 4th, 2022</b>	<b>TIME:</b>	<b>7 p.m.</b>

<b>BUILDING &amp; ROOM:</b>	Google Meet joining info Video call link: <a href="https://meet.google.com/ae-hwxy-ncp">https://meet.google.com/ae-hwxy-ncp</a> Or dial: (US) +1 857-529-6588 PIN: 701 800 174# More phone numbers: <a href="https://tel.meet/ae-hwxy-ncp?pin=8472368682146">https://tel.meet/ae-hwxy-ncp?pin=8472368682146</a>
<b>Clerk or board member:</b>	<b>Stephen M. Linsky</b>

All meeting notices must be filed and time stamped in the City Clerk's Office **no later than 3 p.m.** on the Thursday prior to the week in which the meeting is scheduled.

### LIST OF TOPICS TO BE DISCUSSED

(Agenda)

- Call to Order
- Public Comment, 7:00-7:05
- Acceptance of Minutes
- Treasurer's report and endorsement of purchase order(s)
- Operations report
- Outreach report
- Donation Garden report
- Pollinator report
- Gardener feedback
- New business
- Adjourn

## MINUTES

Call to order - 7:10-7:19

In attendance - Ted Stock, Frank Johnson, Sarah King, Eric Ciocca, Mark Leonas, Margie Phillips

Acceptance of Minutes - 7:19

Moved by Ted, Second by Frank

Treasurer's Report - (Ted) 7:21

Ted has the petty cash, need to meet with Frank to give him some \$13.96 expenditures

Asked for \$200 for Fleury, is in progress

Moved by Mark, Second by Frank

Operations Report - Frank 7:23

Frank did weed inspection. Several fails (have been alerted, no response). Some strict warnings.

Replaced a leaky hose. Expecting we need to buy some new ones. Will try to fix them.

Request for more nozzles.

Volunteers needed for mowing (\*POA, send out an email)

Follow-up weed inspection on Monday morning (8/8/22)

Weed whacker might need maintenance, Mark volunteered to bring it up to Fleury.

(\*POA, prompt people to do weeding)

Discussion about the flower beds in the parking lot. Sourcing lumber.

C2 has been cleaned up but will probably need to be "put to sleep". (\*POA volunteer group)

Outreach Report - Eric 7:35

Facebookin'. The usual.

B1 has been claimed, C12 is probably still available, needs to be cleaned (\*POA, advertise this)

Donation Garden Report - Mark 7:37

Growing with weeds. Zucchs and cucumbers. Purple beans.

Follow-through on volunteering is lacking. (\*POA - prompt people to help!)

(\*POA - work coordinators for committees, or in general. People need to be prompted to volunteer! Maybe re-establish peoples' committee roles.)

Thank you to Autumn for doing the deliveries to the community center!

(\*POA - maybe a signup sheet on the bulletin board for regular chores?)

Outreach Report - Margie 7:57

C12 is available, but there may be more after weed failures

Pollinator Garden Report - 8:30 not present

New business & Gardener feedback

Sarah questions how to arrange budget for the flower beds. Make plans, bring to next meeting with estimates. Possibly Fleury lumber? Or maybe Frank knows a guy.

Margie discusses re-structuring the Chair position and assigning tasks to new people.

Feedback (Misc time)

(\*POA - maybe have an extracurricular meeting to discuss committee structure. The committee is not transparently tasked, could stand to have more people involved.)

Adjourn - 8:38 Moved by Frank, Seconded by Margie 8:46