

## Community Garden Council Meeting Minutes (7:00pm Sept 15, 2015)

Present: Jill, Jason, Anthony, Shane, Greg, Carol

Absent: Eva, Lauren, Lorraine, Jeremy

I. Call to order

a. Regrets: Eva

II. Approval of last meeting's minutes:

1. Minutes: **Carol** forwarded June minutes to **Lauren** for posting.
2. Garden website survey: **Jill** mailed the website winning certificate to the garden coordinator in Ayr. **Carol** circulated copies of the approved garden website survey.
3. CGC Waiver Form: **Jill** sent to **Lauren** for posting on the website.
4. School Scan Report: Report not ready for circulation yet
5. Sponsorship Partners (Lauren, Jill, Anthony, Carol). Anthony sent a e-mail request to Sustain Waterloo but has not heard back from them.

**Action:** Other members to continue in their search.

6. Preston Water Tower Progress: Damage at the site fixed by Home Depot. Regional Council report due in October. Grand opening postponed til next season.
7. Kitchener Community Garden website review (Yvonne).

**Action:** Carol and Jill to meet with Yvonne in September.

III. Visitors (Roop): Two people submitted volunteer requests. Carol responded and invited them to the meeting. No further response from them.

IV. Business

- a. Incorporation vote: Premature to vote at this stage. Work on getting a registered corporation to sponsor/administer our projects first.
- b. School Scan Report: Report has been approved by the Public Health research team. Carol sent to Lila Read, WRDSB superintendent for a review.

c. Blue Dot request for attendance (planting activity), Sept 27, 2-4pm, Kitchener City Rotunda. Shane is interested in attending. He will need to arrange to pick-up the display from Anthony.

**Action:** Carol to send e-mail link for Shane to respond to Jim's request.

d. Waterloo Horticultural Society request for speaker: Bill McFaddin sent a request for speakers. Jason is interested.

**Action:** Carol will send link for Jason to respond to Bill's request.

e. Event report: Yoga in the Community Garden (Jill, Anthony) Thanks Jill - Great turnout. People were interested in community gardening and signed up for the newsletter. One person was interested in starting a garden. Might be an idea to offer a series in the new garden season.

Jill e-mailed Lorraine and asked her to send a payment to the instructor. She has not heard back from Lorraine.

**Action:** Anthony will touch base with Lorraine at the Kitchener in Blooms event.

f. Event report: Harvest Feast report (Shane, Anthony) Great turnout – about 60 people. Good food and music. Youth from young city growers involved.

g. Event: Kitchener in Bloom (Sept 16, Anthony) Anthony will attend.

V. Recurring business

a. Financial Report (Lorraine) – defer. Suggestion is to have a cheque available with one of the co-signatories when Lorraine is not available to pay for “one off” events. All agreed.

**Action:** Lorraine to arrange with Greg or Jason.

VI. Calendar

a. Next meeting Oct 20th (3<sup>rd</sup> Tues)

VII. Adjournment