## JULY MINUTES CLINTON COMMUNITY GARDEN STEERING COMMITTEE MEETING

## Wednesday, 27 June 2018 Clinton Community Garden Hell's Kitchen, NYC

Attended: Annie, Catherine, Charles, Faser, Mark, Michele, Jenny M., Jenny S., Peter, Ruth, Sandra, Shelley

## Absent: Foram

Meeting called to order at 7:30 pm No treasurer's report as Foram S. (Treasurer) was absent Discussion and approval of April (with Jenny M's comments added), May, and June SC Minutes

Old Business:

 Plot Committee: People not maintaining plots have been sent warnings
Co-Chairing: Mark spoke with Foram, and Foram will deal with correspondence
Key-Sale Dates: July 3rd (Tuesday): Cat and Jenny
July 7th (Saturday): Foram and Ruth

Mark proposed the cash for key sales be \$50 moving forward, instead of the \$100 in the past, and this was approved by all. Extra \$50 to be added to the next key sales amount for deposit

4. 4th of July Picnic:

Read and discussed Andy's comprehensive e-mail regarding food/meat order and organization of grilling area and front-of-house for CCG's annual 4th of July Picnic

Discussed and agreed that Charles and Peter would oversee grilling and pre-order meat from Esposito's and also buy vegetables for grilling; Cat would oversee front-of-house and buy veggie burgers, buns, condiments, pickles, plates, napkins, cups and utensils. Jenny M. offered assistance with shopping.

Volunteer form is online and several people have already signed up to help with front-of-house duties.

Communication for 4th of July Picnic:

- 1. Faser will send e-mail to back gardeners and key holders and post signs
- 2. No rain date
- 3. Picnic will be scheduled from 12 pm 4 pm

5. Japanese Maple Tree discussion: Steven Pier needs to be reimbursed for a new tree and soil foundation (\$250 + \$50, so \$300 in all). Approved by committee

6. Sanitation Department's Organics Team's Proposal: They approached Annie with a proposal to install waste bins for plant material waste compost. It was decided that the garbage team would lead the decision to move forward with this proposal, and the committee would defer to the CCG garbage team.

7. Hoses: Joe G. submitted a proposal to replace/repair the hose reel by Debbie M's plot; there was general discussion, and conclusion was to allow Joe to move forward with repairs/ replacement for up to \$600.

8. Tool Inventory Chart: Shelley updating a Shed and Tool Inventory Chart as well as keeping a Garden Key-Sale Schedule

Meeting adjourned: 8:52 p.m.