

## **Clinton Community Garden Steering Committee minutes**

Venue: Zoom

Date: 1 July 2025, 7pm.

Present: Homar Barcena, Andrew Begg, Naomi Haber, Clarence Klugh, Richard O'Brien, Tatiana Pena

Absent: Nicole Siani, Catherine Lafferty, Mauricio Maron

### 1) Finances:

The Treasurer presented his monthly report.

The Committee agreed to the following expenses:

- The Committee agreed to approve spending for the 4th of July event, noting that the line item in the yearly budget is \$1,300, and in recent years the shopping list has consistently fallen under the budget.

- The Committee approved the updated quote for the lumber for repairing the benches, which is \$1,825. The Committee noted that quote has gone up due to delays by the vendor, but approved the new quote because the repairs are now urgent,

### 2) Plot walk through

Clarence, Naomi and Tatiana agreed to schedule a plot walk through during July and to report back to the Committee at its next meeting.

### 3) Status of by-laws review

Andrew updated the Committee to note that the main missing element from the by-laws review was the front plot allocation procedures, and several members had noted their omission. He had received the existing written procedures from previous Committee members. Because this was a significant new addition, it would be re-circulated to the members for comments once they are added to the Annex to the proposed by-laws amendments.

### 4) 4th of July preparations

The the Committee discussed preparations for the 4th of July event, and noted that volunteers were in place to cover all the main aspects of the day.

The meeting was adjourned at 9:30pm.