



STEERING COUNCIL MEETING AGENDA

Meeting Date: 09/02/2021

Meeting Time: 6:30PM via Zoom

Facilitator: Neal

CALL TO ORDER: 6:35

Approval or correction of minutes

Officer Reports: Treasurer Report

AGENDA ITEMS:

1. Neal: Meeting format
 - Reviewed format for October 2021 meeting and on
 - Will add Zoom and invite people to speak. Will use the Zoom functions to usher people in and out.
2. Neal: October Meeting[s] - Public Steering Meeting w Rebuild Q&A or 2 separate meetings
 - Request to have (2) separate meetings:
 - a) Town Hall the last week of September to discuss rebuild. Suggested Thursday (9/30) for meeting date. Will record Zoom meeting and share on Rally
 - b) October Steering meeting to funnel additional questions not answered after September meeting. Use the new meeting format.
3. Kristen: Rebuild Update
 - Attached are South and North Maps showing priority of plot rebuild and potential location of material.
 - Will be emailing high priority/ most effected plot holders before September meeting first to discuss size change and location. Per Dave – will engage Mark, Adam, Sarah and all other plot holders with significant changes to their plots.
 - Plan a 4-5 plot rebuild from delivery date until March 1st.
 - Will need buy-in from gardeners and will be requesting support for team leads on building garden beds.
 - Potential rotating of plot 35, 37 and 47 based on size – Dave/Neal to review
4. Dave: Material disposal in former Teaching Garden
 - Discussion of repurposing keyhole and leftover material to create a pumpkin patch in the fall and watermelon patch in the spring/summer
5. Neal: Edu team project/Slow Food Austin Grant



- Neal will be using grant money for an outside event at the garden at the end of October. Grant won in 2020 and planning to use this fall. Details and logistics to come soon.

6. ***Added Talking Point – BUDGET and Potential Raising of Fees
 - a. Budget for Visibility on AACG spending: Jeanette will use data from 2016 and on too determine future needs of the garden include potential raising of fees for additional infrastructure projects.
 - b. Breaking out costs based on garden expenses minus water usage
 - c. Provide projections to the garden members (TBD on when)

Tabled either for or prior to October meeting:

- a) Status of Secretary search
- b) Hours tracking detail update Any other business/announcements – membership status YTD
[Neal]

Adjournment