



# Steering Council Meeting Minutes

Meeting Date: April 6, 2023

Meeting Time: 6:30 – 7:30 PM

Members Present: Dave Barkelew, Mary Campbell, Lyn Rios, Neal Charles, Kristen Frink & Kate Svedersky

*Unless explicitly stated otherwise, any statement is reflective of an individual board member and not the opinion of the Board as a whole.*

### Agenda Items:

1. New Member Orientation: 4 successful orientations were held between March 11 and April 2. Beth and Lyn hosted the originally scheduled first three, and Neal and Mary hosted a make-up. 23 plots were distributed, resulting in an overall total of 33 new members.
2. Spring Plant Fundraiser – the garden made \$612 from the initial sale. We agreed to host a mini-pop up on 4/8 – which brought the total revenue up to \$722
3. Bylaws & elections – as indicated last fall, the garden aims to host elections this spring. Prior to elections, the bylaws need to be updated, and voted on by the general membership. The admin team is working on a timeline for these events which will culminate in elections on or around the week of June 18<sup>th</sup> - provided the bylaw review has been completed and PARD & APF have also reviewed.
4. Infrastructure update:
  - a. materials are in place to construct the 2 gourd tunnels in the Contemplative Garden – to be installed on 4/8
  - b. materials are in place to construct a mulch barrier along the Adelphi fenceline – tbd
  - c. upgraded equipment for the greenhouse – fans, solar panels etc will be installed soon
5. Outreach update:
  - a) 4th graders from Shalom Austin cleaned up and planted the pumpkin patch. It should be simpler to keep tended now.
  - b) Michelle [plot 71] is taking charge of hosting the end of month Coffee Walks.
  - c) Little Seedlings! Now we've so many eager kiddos - Jumping to the summer fun program a bit early. More bug hunts and just getting to know each other.
  - d) Education Team members have expressed interest in restarting the foodie events, there are details to work through.

ACTION ITEMS	OWNER(S)	TARGET DATE	STATUS
By-laws update – steering review	Admin team	5/4	

### Minute Approval and Reports:

Approval of Minutes: YES

Reports: N/A

Motion to Adjourn was made, seconded, and approved.

Adjourned at: 7:30