

MEETING MINUTES

East Anaheim Community Garden

DATE: Thursday, February 2, 2017

TIME: 6:30 PM

LOCATION: East Anaheim Community

Call to Order

- **Attendee Names**
 - JR Kreichbaum, Wendall Walters, Denny Biberston, Kathi Romano, Kevin Matz, Adrienne Grace
- **Attendees Not Present**
 - Hemant Agrawal

Approval of Previous Minutes

No minutes from previous meeting

Reports

- **Communications:**
 - Adrienne sent a blast e-mail. She uses Mail Chimp. The newsletter goes to every gardener. Newsletters will be sent out quarterly.
- **President:**
 - JR said we will move the web site to a more user friendly provider. We had a land slide on the slope that needs to be remedied. Eight plots are ready to rent. Nine plots need to be upgraded. We will hire a landscape gardener on call. Need to find a landscape gardener consultant.
- **Secretary:**
 - Kevin suggested that we get liability insurance to protect members from lawsuits. JR said that since we are not a registered organization we cannot. Kevin will look into the costs of forming a not for profit organization. Jr. referenced the language in our waiver document. Kevin states that the waiver will not protect against lawsuits being filed against the members of the garden. Kevin will look into the cost of forming a not for profit corporation so we can get liability insurance.
- **Site Managers:**
 - Wendell is looking into chips for the paths. He is talking into base rock for the garden to get a good price. We want rock all the way to the main gate. He talked about getting somebody to trim the trees. We still have hazardous branches. He will try to get the city to trim the trees. He feels the we do not need to change the combination on the locks yet because there are no issues. The rat traps seem to be working.
- **Events:**
 - Kathi presented an event calendar of ideals. There is a visit to the Irvine Community Garden planned for 2/11/17. We will have signage on the common areas. She suggests bird baths for birds and insects. Also garden cook out in 3rd quarter. Kevin to give lecture in the garden on Saturday mornings. And she suggested a butterfly educational exhibit for kids.

Motions

Proposed purchase of rocks for the garden paths. Passed

Botanical signage passed.

Bird baths passed.

Garden-to-table event passed.

Quarterly presentations by Kevin passed

Announcements

Work day February, 25, April 22, May 20, Sept 23 and October 21.