

Friends of Riverside Park Gardens

Board Meeting Minutes

August 23, 2007

Opening:

President Mary Carson called the meeting of the Friends of Riverside Park Gardens to order at 6:30 p.m. on Thursday, August 23, 2007 at the Garden Center.

Present:

Mary Carson, Tom Greene, Vickie Koker, Stephen Mueller, Carol Black, Barb McCleary, Jean Glenn and Greg Bouljon.

A. Open Issue

B. New Business

Greg Bouljon presented the Treasurer's financial report.

Barb McCleary suggested on Saturday, August 25, 2007 when the Summit boys are there to have them fill the holes where the fence had be removed.

Greg Bouljon suggested all members begin thinking about a possible water feature for the greenhouse.

Vickie Koker suggested when purchasing items there be a limit and after that it would have to be approved by the Friends group. Several amounts were suggested such as \$150, \$200 and \$1,000. No decision was made; this item will be discussed at the next meeting.

Stephen Mueller suggested we breakdown into four different Committees, Greenhouse, Education, Volunteer Coordinator and Communications. After getting a Chair for each Committee then we would ask other Friends to join those Committees for their ideas and comments. Barb McCleary agreed to Chair the Greenhouse Committee. Carol Black will be the Volunteer Coordinator. Stephen Mueller will be the Publicity/Newsletter Chair and Sugandhi Sivakumar and Claudia Vierneisel will be asked to Chair the Education Committee.

It was discussed if a permanent Garden chair was needed. There was some discussion for which areas of the garden the Friends should be responsible, but no formal decision was reached. It was decided that a permanent Garden chair was not needed, but someone needed to be responsible for planning the replanting of the areas immediately around the greenhouse when construction was finished. Tom Greene volunteered to do this.

Mary Carson said the fall plant sale would be Sunday, October 7th. There would be workdays on October 5th and 6th prior to the sale.

Vickie Koker reported the Summit boys were scheduled for the following dates: August 25th 1:00-4:45
September 8th 8:00-12:00 (Tom Greene)
September 15th 8:00-11:30
September 22nd 1:00-4:45

Mary Carson and Stephen Mueller reminded everyone that we still needed to negotiate the Use Agreement with the City and the Point of Entry. Stephen Mueller said he would negotiate the Use Agreement. Mary said Milt had told her she would be hearing from Joe Hansen on the Point of Entry. Vickie Koker said she would call Joe Hansen to see if he had any information.

Agenda for Next Meeting:

- Committee Reports
- Update on Greenhouse
- Plant Sale
- Limit on Purchases
- New Business
- Budget

Adjournment:

President Carlson adjourned meeting at 8:00 p.m. The next regular meeting will need to be scheduled for November (quarterly).

Minutes submitted by: Vickie Koker

Approved by: