

Friends of Riverside Park Gardens

Board Meeting Minutes

February 4, 2008

Opening:

President Mary Carson called the meeting of the Friends of Riverside Park Gardens to order at 6:45 p.m. on Monday, February 4, 2008 at the Greenhouse.

Present:

Mary Carson, Vickie Koker, Stephen Mueller, Tom Greene, Barb McCleary, Ina Aceberg and Lori Wilson.

A. Open Issue

Greg Bouljon was not at the meeting but sent a Treasurer's report via email. That email was presented to the board and accepted.

Tom Greene and Barb McCleary will work together on a water feature for the greenhouse.

Mary Carson reported that the group qualifies for Modern Woodman where they match funds of our sale up to \$2500.

The group voted to purchase plant material from Myers Tree Farm for the entrance into the greenhouse at a cost not to exceed \$1890.

The board discussed several options for classes and who would teach those classes. At this time Lori felt she had enough for the spring brochure.

Stephen Mueller brought up that we had agreed to meet with the park staff and discuss what we will focus on this summer so as to not duplicate work. He suggested that Mary, Ina and himself get together next week to discuss this. We also agreed to update the Park Board on where we are as a group.

B. New Business

The board decided to have an Open House on April 20th from 12-4.

The board agreed to reimburse Don Sheesley \$100 for the purchase of the rain barrel and cart that has been installed in the greenhouse.

Tom Greene has spoke to Eriksen Plumbing and received an estimate on options for hot water in our sink. The first on being a 5-gallon tank under the sink for \$275 or a 15-gallon for \$500 both electric.

Mary Carson invited all board members to attend a meeting with Aunt Rhodies, Todd Weivengain and River Action's, Kathy Wine at 5:00 on February 11th to discuss the water situation surrounding the greenhouse

Agenda for Next Meeting:

- Treasurer's Report
- Committee Reports
- New Business

Adjournment:

President Carson adjourned meeting at 8:10p.m. The next board meeting will be March 3, 2008 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: