

# College Area Community Garden

## Minutes for Regular Meeting

Wednesday, May 9, 2012  
6:00 to 7:00 p.m.

**Meeting Facilitator(s):** Henry Bertram, Co-Chair

**Attendees:** R. Judd, A. Wolf, G. Mitchell, M. Mauritz, D. Larom, H. Bertram

- I. **Called to order:** by Henry Bertram, 6:01 p.m.: sign-in sheet circulated
- II. **Approval of minutes:** Motion to approve minutes from 4-18-12 meeting made by Robin Judd. Second by Gabe Mitchell.

### III. Open issues

1. Update on communications
  - a. Progress report on **homeowner approvals** for land leasing. Still have three tentative verbal approvals pending further discussions. Fourth property owner difficult to locate. Robin and Henry working on this.
  - b. Progress report on “**benefits to homeowners**” statement. (*tabled until next mtg.*) (Luiza)
  - c. Progress report on **landscape designer/architect contacts**. KTU&A. (*tabled until next mtg.*) (Glen)
  - d. Progress report on CACG **Mission Statement**. (*tabled until next mtg.*) (Luiza)
2. “Hidden Valley” site issues
  - a. Status of homeowner **approvals** for **on-site** soil testing and/or **Sensitive Land Assessments surveys**. Robin still working on the approval form and will get it to Henry within 5 days for final formatting. Completed approvals needed before Marguerite’s contacts can begin their Sensitive Land Assessment survey work.
  - b. Status of **search for existing EIR’s** (with **sensitive lands assessments**) reports from City of S.D. and SDSU, etc. Henry contacted City of S.D. Planner for College Area. Planner to research City files for copies of past assessments filed with them and let Henry know if found.
  - c. Researching **site history**: contact with site history providers i.e., Ken Kramer, Dr. Seth Mallios @ SDSU. Henry emailed Dr. Mallios and awaits reply. David Larom sent supporting email to Dr. Mallios.
  - d. “**Living Fence**” example. (*tabled until next mtg.*) (Nicholas)

- e. Discuss **property owner lease agreement AND garden users rental agreement.** Marguerite and Henry formed committee to download “model” forms and modify .pdf file(s) as needed. Henry to have them reviewed and OK'd by (pro-bono) legal counsel before using them for CACG purposes. Artists to retain ownership/copyrights/trademarks on any art work we use.

#### IV. **New business**

1. **CACG sample logos.** Five sample logos were presented and discussed. Marguerite created one, and four others were created by local commercial artist Ralph Acosta. Pros and cons of each were discussed. Details and comments to be forwarded to the artists in order to make modifications for next round. Henry to follow up with artist along with Alicia and Gabe possibly adding creative input.
2. Report on tentative OK for CACG coverage under an established **Non-Profit 501(c)(3)** group. Henry contacted the College Neighborhood Foundation (subset of the College Area Community Council) to request coverage under their Non-Profit status. CNF has agreed in principal pending completion of their request forms. Henry to complete forms and submit to CNF for review and action.
3. Discuss and set **CACG meeting dates for summer 2012.** It was decided that the group will meet only in July and September over this summer due to members schedule conflicts and since gardens have not yet been created. **No meetings in June or August, 2012.** Beginning with the September meeting date (set for 9/12/12), we will return to regular monthly meetings

#### V. **Closing**

1. **Next meeting will be July 18 at 6 p.m.** at SDSU Children's Center. There will be no meeting in June or August of 2012 unless requested by at least 6 regularly attending members.
2. Meeting adjourned at 7:05 p.m.