

College Area Community Garden

Meeting Minutes

Wednesday, December 12, 2012

SDSU Children's Center

Meeting Facilitator: Henry Bertram

Attendees: Luiza Savchuk, Gabe Mitchell, Marguerite Mauritz, Suzie Vasquez, Alicia Wolf, Patrick Murphy, Laurie Buffington, George Mercer, Judy Jacoby, Anne Barron, Glen Brandenburg

I. Called to order at 6:03 p.m. Circulated sign-in sheet

II. Current Issues

1. **Garden Design.** George Mercer, Registered Landscape Architect, gave a presentation on planning and designing community gardens. Members interacted with George and discussed basics required by the City and what we want. George to create a rough first look (color plan) of a garden design for the CACG to review. Once design is approved, planning and scheduling of construction work can begin. Seek skilled pro bono work.
2. **CACG Board member positions.** Discussed positions, opened nominations. Positions created and to be voted on are: President, Vice-President, Secretary, Treasurer, SDSU Student Rep, and Associated Students Rep. A suggestion was made that we also include a SDSU Faculty Rep. *The policy of the CACG shall be to have a balance between SDSU affiliates and the surrounding community. Specifically, to the extent possible, elected Board Officers will consist of 50% elected from SDSU and affiliates AND 50% elected from the surrounding non-SDSU affiliated community.*
3. **Committee reports.**
 - a. Agreements: Garden Rules, Gardeners Agreement, CACG By-Laws. David L. will edit these 3 available "template" documents to fit CACG needs. Also, Henry to meet with R. Schulz, SDSU Architect and VP of Operations, to discuss access to CACG garden and availability of water/electricity.
 - b. Landowner leases: Henry B. and Robin J. will use modified boiler plate agreement as CACG document. They to meet with three (or 4) homeowners to negotiate agreement as soon as lease document is ready.
 - c. Grant Applications: David L and Luiza S. have applied for grants.
 - d. Budget: The preliminary 2013 Start-up Budget was prepared by Henry. Estimate for FY 2013 is approx. \$50K

IV. Closing

1. Set date for next regular meeting: 6 p.m. Wednesday, January 23, at the SDSU Children's Center.
2. Adjourned meeting at 7:22 PM.

Submitted 1/18/13, H. Bertram