

College Area Community Garden

A Project of the College Neighborhoods Foundation

Monthly Meeting Minutes

Wednesday, August 28, 2013

SDSU Children's Center, 6:00 to 7:15 p.m.

Meeting Facilitator: Henry Bertram

Attendees: Henry Bertram, Glen Brandenburg, Robin Judd, Nancy Kavanaugh, Martha Johnson, Chris Pearson (City Councilmember Emerald's Office), **Ellen Bevier, Brett Kehler**

I. Call to order at 6:08 pm Sign-in sheet was circulated

II. Motion to Accept Minutes from June 26 meeting with no adjustments made by Kavanaugh/seconded by Johnson/approved

III. Current Issues

- . Website planning and development
 - a. Progress report: Nancy Kavanaugh, College Area community member, presented the first draft of the new CACG website using a GoDaddy format. She is also looking into developing a FACEBOOK page for CACG. Website was very well received and everyone is excited about moving forward with the page. Thank you Nancy and welcome to the CACG committee!
- . Administration & Finance Reports
- . Treasurer's report Henry reported for Alicia who was not able to attend. There is about \$1,600 in treasury as of now with a long list of needs to move the Garden forward with an estimated cost of \$79,000 for year one.
- . Secretary's Report: Robin reported she is working on thank you to Edco for their donations from last work party; CNF did send a tax donation letter on our behalf; looking for our logo so we can create letterhead as well as for website and other marketing materials.
- . Grants & Fundraising update provided by Henry:
- . SDG & E Environmental Grant - Joint CACG/Urban Corps of S.D. application still no word but then they have not said no either.

- . City of S.D. – M. Emerald’s office has received and does support our application for a Community Improvement project. No word on that application status as yet.
- . County of S.D. – Supv. Jacob’s office has received our application for use of County Supervisors discretionary funds in the amount of \$24,000 for the garden. No word as yet.
- . Add’l anonymous donors of \$50 and \$500 plus donations of materials from Hydroscape and 2 pallets of soil from Kellog Soils

- . Garden infrastructure Update
- . Updated Landscape plan created by George Mercer was unveiled by Henry. New plan includes some expansion now that the debris has been cleared away; irrigation plans are laid out including a materials needed list; Planning, layout, utilities, construction, etc. Henry discussed option of providing an honorarium at some point, to George as a gesture of thanks for the mountains of work and support he is providing with our project.

- . Document storage and access. Robin reported that all Board members now have access to CACG official documents on Google Docs ; if you took photos of the Work Party Day or other aspects of our GACG development, please send to Robin and Henry for our website use and/or archive storage.

- . Logo development Update: Nancy Kavanaugh talked about logo development. She reminded us that the logo does not define our garden, we define our logo, eg Nike defines the swoosh, not the other way around-good analogy. Henry shared copies sent by David Larom of the logos created by students who were taking an SDSU College of Fine Arts class. Henry will circulate all logos that have been proposed asking the Committee to choose their favorite by responding to Henry’s email. New logo to be announced at our next meeting.

IV. New Business

1. A new work party date needs to be set soon.

V. Closing

- . Calendar date for next regular meeting. **Wednesday, September 25.**
- . Adjournment by Henry Bertram 7:05 pm

9/14/13 rj