COMMUNITY VICTORY GARDEN COMMITTEE
Thursday January 18th, 2018 7:00 PM
Penfield Community Center, 1985 Baird Road
Nancy Marrer, Chairwoman, presiding

Attendance - Chris Mandel, Sabrina Renner, Mark Whitmire, Gary Vincelli, Dave Boyer, Carol Boyer, Nancy Marrer, Dot Brenneis, Lisa Ford

Call to Order

- Approval of Minutes
- Communications - General Garden News and Updates - Nancy looked at new gate locks at Home Depot & will give info to Sabrina to purchase
- Public Participation
- Action Items
  - 1. Election Nominations - Nancy for Chair, Dot for Vice-chair
  - 2. Elections – Chair and Vice Chair - Nancy and Dot re-elected
  - Appointments of Secretary and Treasurer - Chris reappointed Secretary; Phyllis will be contacted

Informational Items

- Financial
  - 2018 Budget Report - $864 available, 2018 budget handed out; 2017 budget results showed $1.62 was left unspent!
  - Bed registrations 2018 - 36 rented (24 renters); pre-reserved beds must be paid for by 1/31 to keep them; for gardeners with no email addresses, paper mailings essential; most of committee’s communications are through email; pre-reserved gardeners can download form and mail payment into Rec Dept; Nancy suggested making business cards with PCVG contact info to hand out

- Projects
  - 2017 Girl Scout Gold Project Update - 62 blocks were purchased, and will be picked up by Mike Brenneis & Sabrina sometime next week; Sydney is hoping for an early March start
  - Critter Update - winter trapping - Mark trapped 2 recently
  - 2017 Eagle Scout Project - raised beds - Matt gave Dave a summary of project; Communications with him were spotty, but the project went well
  - Raised beds future plans - South side all done; North middle ones to do, as well as older beds; discussion on whether this could be a future Scout project, but Mark suggests too much individual measuring needed, so we should work on this during garden workday; perhaps once snow clears, measurements/observations made to determine if any beds in the back can be shifted south to enlarge middle beds

- Operations
  - Equipment Winterization - not done yet
  - Spring Dinner/needs - April 19- Phyllis and Gary to inventory supplies on hand
• Communications
  i. The Sprout- beds rented, pay for pre-reserved beds; dinner; workday April 21 (compost ordered); Scout projects; election results; need for new members; vole traps
  ii. Website or Facebook digital presence discussion - Dot had 1 response (person wasn’t a FB user, not interested in FB page); website money could be better used on other things; motion was made and vote carried to discontinue website and start FB page; Lisa offered to administer it; can be linked to Rec Dept FB; open page vs private/closed group
  iii. Spring Seed Starting Class - Mar. 14, 7-8:30 pm
  iv. Update on PCVG version of Plant Sale - Proposed Date May 26th - Nancy waiting to hear from Christine and Judy, former RCGC people; then subcommittee can meet

• Held Items
• 1. Survey Results - next month
• Old Business- Shelter construction meeting in Spring - Greg, Dot - start gathering info, possible multi-year project
• New Business - committee report to town board legislative meeting, perhaps Feb. 7?
• Next Meeting @ February 15th, 2018
• Adjournment