COMMUNITY VICTORY GARDEN COMMITTEE
Thursday July 19th, 2018  7:00 PM
Penfield Community Center, 1985 Baird Road
Nancy Marrer, Chairwoman, presiding

Attending: Chris Mandel, Mark Whitmire, Dot Brenneis, Greg Paiement, Greg Smith, Sabrina Renner, Lisa Ford, Nancy Marrer

I. Call to Order

II. Approval of Minutes – (June)

III. Communications
   i. Drip irrigation for rental - Dot acquired; currently set up in Dave's bed (6A); perhaps offer for rent for vacationing gardeners; $5/week??
   ii. Watering Schedule - 4 Corners Planters - 4 groups responsible; our next turn is week of Aug 19
   iii. Independence Day Parade - Float won 1st place!

IV. Public Participation

V. Action Items
   a. Fall Get Together/Pasta dinner new attempt in winter - we missed deadline to get Fundraiser dinner in Fall brochure; aim for Jan/Feb; Nancy knows someone Food Safety Certified; Fall dinner will be Oct. 18; Halloween event is Oct 19 - need mum and pumpkin for raffle
   b. Reschedule Oils class - working on rescheduling for on-site at the garden

VI. Informational Items
   a. Financial
      i. Capital Funds Account - Nancy discussed with Chris Bilow, who will bring our 5 year capital improvements list to town accountant for approval, looks like a fundraiser account will work; Nancy will send out to committee; examples: 2019: shelter $3000; 2020: solar power installation $1500; 2021: garden expansion $2000; 2023 - south side rock garden $1500
      ii. Bed Registrations - full, no maintenance issues
      iii. 2018 Budget - $2210.21; Sabrina will check what our highest water bill was
   b. Projects
      i. 2018 Eagle Project Update - Greg Paiement - he and Mark W. identified specific boards to replace and beds to build; estimated cost $1200; his next step will be to get approval through Scouts; then get work order/estimate from Home Depot (ask for Scout discount), and go with Sabrina to purchase; he has pick-up truck and trailer available for pick-up to avoid delivery charge; store materials behind front shed and cover; time frame to start - beginning of Aug.
      ii. Critter Control - ants getting into peanut butter in traps
      iii. Nazareth Day of Service August 24th 1 pm; need town to deliver mulch before then; ask gardeners for wheelbarrows and tools to borrow; Chris and Lisa will supervise volunteers
c. Operations
   i. Rules revision - subcommittee to meet Aug. 23 at 7 pm at Penfield Library; any input beforehand welcome
   ii. Ice Cream Work Day August 9th need a list of projects - some bolts/screws coming out of beds; need hose and extend water line to compost area; cut down weeds behind front shed

VII. Held Items
VIII. Old Business:
   i. Oils Class - see above
   ii. Shelter Construction for 2019 - submit drawing and dimensions for town approval; as an option Nancy mentioned her success with a hard-top metal gazebo she constructed from kit, approx. 10x 12

IX. New Business
   a. Solar Panels for Battery Charging Station
   b. An inexpensive tool box was acquired - ask gardeners for hand tool donations

X. Next Meeting: August 16th 7 pm

XI. Adjournment