

Greenhouse Agenda Oct 9th, 2009

1. Flower Baskets
 - a. Introduce Cameron who is doing his senior project on TGP
 - b. Ralph's report on the flower basket watering/plant material/etc for this season
 - c. Tammy/Karen to talk about sponsorship program for 2010 to commence at end of Oct 2009
 - d. Discussion on how to handle business basket watering
 - e. Cost for sponsorships and deadlines: 35% down by Jan 1 to Nev 's Own: all will be contacted if everyone gets 7 -8 sponsorships our goal of 91 baskets is almost met. More the better.
 - f. Coir mat replacement help/volunteers
 - g. Goal for watering and hiring--read Roger's email *once funds are raised appeal to RDA for funds to pay back Nugget for 2009 watering
 - h. suggestions for improvement to the flower basket program

2. Greenhouse issues:
 - a. Location disclosure/history/space plan *pass site plan
 - b. Presentation to open space/Karen
 - c. Meeting with Planning Dept/Jennifer
 - d. Read Mark's email if needed
 - e. Submittal of MPR app with the major assist of Mark Palmer/Palmer Engineering a 3 page submittal by Karen of the Greenhouse Project history
 - f. Review on Oct 20 2:00
 - g. Ralph's suggestion for logo/signage that we have a contest perhaps juried through the CCCC and open it up to art dept @ WNC and CHS for \$100 cash prize...discussion
 - h. JoAnne Skelly's contact with Bonnie Parnell *read email if needed
 - i. Mark Johnson's findings on water trumpeting systems
 - j. Mark Lopiccolo's findings from the Health Dept
 - k. Janette finance report/meeting with Ron Wood
 - l. Janette-drop dead date for BOD; explain duties
 - m. Doug Stewart of St Teresa of Avila Youth Ministry has volunteered to be on the BOD for TGP
 - n. Kathy Halbardier and Laura Fitzsimmons BOD ex officio
 - o. Karen Abowd will be in whatever capacity works for the success of the project
 - p. Action group members suggestions for BOD
 - q. Karen has contacted RSVP and Janice Ayres is working on getting a secretary for TGP
 - r. Once location is on track 501-3-c will move ahead
 - s. Funding-we have a pledge of another \$50,000 in the near future.
 - t. Discussion for membership to cut flower program/Janette discuss Gerlach program
 - u. Read Community Garden feasibility study.
 - v. JoAnne Skelly-discuss the funding resource you explored
 - w. Roll out campaign for greenhouse/flower basket program to be discussed with Tom Clark

3. Last meeting of the year Fri Nov 6 @ noon @ CC Library
 - a. special task groups may be called upon between now and the end of the year