

**Greenhouse/Basket Meeting Agenda**  
**April 17, 2009**

1) Flower Basket Progress Report from Karen Abowd

- Basket/bracket ordering
- confirm ship to address to Parks and Rec
- transportation of baskets courtesy of Jim Phalan
- planting material order from Greenhouse Garden Center
  - Super Cascading Petunias in terra cotta, pink, vanilla, purple
  - red geraniums
  - some pots to get sweet potato, some vinca , some homestead purple verbena

2) Greenhouse Project

-Karen to report briefly on Business Plan Mtg on 3/31/09 where Kathy Hlabardier, Janette Bloom, Karen Abowd, Joe McCarthy and Tammy Westergard were in attendance.

-Kathy of the NV Small Business Development Center @ UNR will be helping write our business plan and gave the directive among other things that determining location for the greenhouse structure of primary importance for funding options. Karen would explore site offers and include Jennifer Pruitt and Kathy in a site field trip. Kathy could generate a power point presentation on sites where in an open mtg pros and cons of sites could be considered. Kathy could also determine grants and other potential funding available per site.

-Future project expansion potentials and methods of growing were discussed as well as thoughts on a Board for the project.

-Janette with her legal background volunteered to look into LLC vs private corp issues

-Sites being considered

- CTH
- BGC
- Gleason School

-Site Mtg scheduled for 4/9/09 with Jennifer , Karen and Kathy

-Kathy Halbardier to report on where we are now and to further explain the process.

3) Proposed meeting agenda for the rest of the year based on Library available dates:

- next mtgs--May 22
- June 26
- July 24
- Aug 28
- Sept 11
- Oct 9
- Nov 6