

Agenda for Basket/Greenhouse Meeting for Feb 20, 2009

Purpose of meeting is to learn what information action committee members were able to ascertain from their assigned tasks to forward these projects.

- 1) Location for greenhouse structure--Scott Fahrenbruch, Vern Krahn, Ken Arnold, Lee Plemel, Joe McCarthy
- 2) Which type of greenhouse structure is best suited for this project of 6 bids submitted--
Mark Lopiccolo, Mark O'Farrell, Dave Ruf, Joanne Skelly
 - wind/solar possibilities
 - projected cost to include permits, plumbing, electrical
 - soil production as opposed to hydroponics determined to be most feasible for this project
 - internal components (types of tables ie. rolling or stationary/ lights/ watering system ie. ebb and flow or other)
 - location of monitoring system
- 3) Formulation of Business Plan--Joe McCarthy, Kathy Hombartie, Karen Abowd
- 4) Funding--Linda Deacy, Joe McCarthy
 - updates
- 5) Flower Baskets--Dale Hildebrand, Joanne Skelly, Ralph Marrone, Karen Abowd, David Ruf
 - Karen to report on progress of NDOT application and City's weight limit for baskets
 - Karen's input on pricing for brackets/baskets from Hooks and Lattice
 - *this company has done bracket/basket assemblies for the waterfront in San Diego, and for the city of San Jose etc.
 - Dave's input on type of basket (self-watering or not) as proposed by Hooks and Lattice
 - Dale's input on master gardener availability for planting baskets, plant list for selection of plant material
 - Coordination of plant material selection with Dale, Dave, Ralph, Joanne, Karen
 - Plant material to be purchased through Greenhouse Garden Center with Dave doing cost workup
 - Dale to advise as to when she needs plant material and where to take delivery of and date of planting
 - Transportation and installation of brackets and baskets
- 6) Date for budgets to be submitted to CCCC action committee website
- 7) Determination of when to involve the various programs (Kids in Transition, Food for Thought, FISH, CHS Culinary, Special Needs) in action committee meetings
- 8) Goal for presentation to BOS and planning commission