

Crystal Lake Community Garden Sub Committee

Meeting Minutes for Wednesday August 21, 2013

Call To Order: Cj Gillis called the meeting to order at 7:34pm

Members Present: Cj Gillis - Chairman, Theresa Eby – Vice President, Sharon Smith - Treasurer, also present Jack Hunter and Stacie Pierce + Laureen

Meeting Minutes: 3, 0, 2 Vote to approve minutes for the July 24, 2013 meeting with correction of the typo for time scheduled for the next meeting

Mission Statement: 5, 0 vote to approve the mission statement as follows: The Crystal Lake Community Garden's mission is to provide opportunities for Carver residents to garden in a healthy and cooperative setting to further the growth, diversity and wellbeing of that community.

Thank You Letters: 5, 0 vote to approve letters of thanks to be sent to the Carver Board of Selectman, Carver Redevelopment Authority, Newcomb's Tree Service and Signs by Design.

Grants Contributions and other Monies: The Lowe's Grant will be announcing the selected groups in September. Stacie Pierce will report when it is decided.

Prioritizing Needs: After learning how much money Lowe's will be awarding, it could be beneficial to identify what moneys the CPA could provide to be put towards the well, electrical and permitting.

Other Business: Who will be able to attend the Selectman's meeting was identified as several members of the committee had previous commitments. The Selectman's meeting is scheduled for August 27, 2013 and we will be scheduled to present at approximately 7:30pm. Jack Hunter will investigate through data bases what other monies might be available.

Next meeting scheduled for September 18, 2013 @ 7:30pm.

Meeting adjourned at 8:04 pm.

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Approved 9/18/13