

Friends of Riverside Park Gardens

Board Meeting Minutes

March 20, 2008

Opening:

Meeting of the Friends of Riverside Park Gardens came to order at 2:00 p.m. on Thursday, March 20, 2008 at the Greenhouse.

Present:

Mary Carson, Vickie Koker, Stephen Mueller, Tom Greene, Barb McCleary, Ina Aceberg, Greg Bouljon and Lori Wilson.

A. Open Issue

Greg Bouljon presented a Treasurer's report and the board accepted it

Carol Black will be in charge of refreshments for the Open House and Vickie Koker will be responsible for the cookies. There will also be a cake from Froehlich Pastries for the event.

The board decided to have Myers deliver plant materials for the front of the greenhouse on April 4 for planting on April 5th. Mary Carson will make those arrangements.

Tom Greene presented a quote from Tri-State for the water feature. Tri-State will use as much existing materials as possible. It will still cost approximately \$750 to complete the project and the board approved that expense.

Stephen Mueller will be in charge of invitations for the Open House. The board discussed inviting the Swanson family, John Slover, Joe Hansen, Moline Foundation, Modern Woodman and local clubs.

Vickie Koker will contact Annie Lucus and Dorothy Monahan and invite them personally to the Open House.

Tom Greene talked about the driveway project that would cost \$22,000. River Action would possibly give \$12,000 towards that project and we talked about approaching the Moline Foundation for the balance. Board members agreed that right now isn't the best time to start another project until we finish what we have already committed to.

B. New Business

There will be a special workday on April 5th and 12th to finish the front of the greenhouse and the water feature.

Agenda for Next Meeting:

- Treasurer's Report
- Committee Reports
- New Business

Adjournment:

Meeting adjourned meeting at 3:00 p.m. The next board meeting will be May 5, 2008 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: