

Friends of Riverside Park Gardens

Board Meeting Minutes

June 30, 2008

Opening:

President Diane Wolf called the meeting of the Friends of Riverside Park Gardens to order at 6:30 p.m. on Monday, June 30, 2008 at the Greenhouse.

Present:

Diane Wolf, Mary Carson, Vickie Koker, Tom Greene, Barb McCleary, Ina Ackeberg, Greg Bouljon, Carol Black, Stephen Mueller, Lori Wilson and Louise Stoelting.

A. Open Issue

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

Tom Greene presented the proposal for the water heaters from Erickson Plumbing. The board will decide next month who will go to the Park Board for approval.

Tom Greene reported being delayed on the tube project in the garden by the avenue. His plan is to fill the tubes and then plant petunias.

Barb McCleary is still in process of numbering the gardens.

Louise Stoelting report that the Point of Entry has been planted and the city has mulched and will water on a regular basis.

Tom Greene has replaced the lock on the shed with the same code as the greenhouse lock.

B. New Business

Greg Bouljon suggested the board add two more signers to the accounts and the board agreed. Diane Wolf and Vickie Koker will be added.

Tom Greene added new rocks to the pond inside the greenhouse.

The Botanical Center has agreed to post all of our bulletins and we will post theirs.

The door between the greenhouse and the Garden center was found open and all members were asked to make sure that door is locked when they leave.

The board talked about a design committee because the east and west side gardens need attention. The board decided to plant the donated flowers there for right now.

Barb McCleerey report her husband has repaired the tiller with new belts for a cost of \$74.98 and it is now ready for use.

It was brought to the attention of the board that some Friends members would not like their home addresses given out. The board agreed no members addresses would be available except to board members only.

The fall plant sale will be Sunday, September 28th from 9-3.

Work Day Schedule

Wednesday, 9:00 a.m. to 12:00 p.m.

Wednesday, 5:00 p.m. to 7:00 p.m.

Saturday, 9:00 a.m. to 12:00 p.m.

Agenda for Next Meeting:

- Treasurer's Report
- Committee Reports
- New Business

Adjournment:

Meeting adjourned at 8:00 p.m. The next board meeting will be August 1, 2008 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: