

Billy Goat Hill Garden Inc -- Meeting bullet points

1/27/11

- Bread baking classes scheduled for Sat, Feb 5-25
- Scheduled planning meeting for Sat, March 5
- Scheduled by-laws meetings
- Scheduled Development committee meeting for Feb 24
- Identified need for a riding lawn mower
- Garden bed fees will be charged this year \$20 for 4x8 beds and \$10 for small beds, projected income is \$560
- Gardeners will sign a lease agreement
- Mayor's office donated a sitting bench from the inauguration
- Will not put up plastic in the hoop house for seedlings

2/17/11

- Seed Swap at Mary Boyd's house on April 2
- Development committee will be submitting a \$1500 Naturescape grant request for 8 more beds and composter due March 30
- 1st reading of the By-laws
- Daffodil 24 x 45 area the end of March by YMCA youth and Nativity Academy students
- Asparagus area – approved by board, Cassandra Culin will coordinate
- Mike contacting gardeners about fees
- 1st reading on the new lease agreement
- Martha Workman resigned from MSHV. Kim Thieneman named new Exec Director
- Tina Ward-Pugh attended the meeting.
- Suggested doing an educational video on how to start a community garden
- Asked about running a water line under Payne St – it is ok with the water co. need a private plumber to make connection on the private property
- Talked about a walking path near I-64 near the cliffs. Maybe continue the Beargrass Creek walking path to a Clifton cliffs walkway

3/17/11

- March 16, John Harris, Executive Director of the Clifton Center, to recommend to the Center board they approve a fiscal agent agreement with BGHG
- \$1500 Naturescape grant to be submitted by March 30. reviewed the grant application
- Operation Brightside Clean-up is March 26, we will clean up Brownsboro Rd sidewalk area near Blimpie's
- We will have a table at the April 2, Arbor Day at downtown YMCA
- Discussed the need for a master plan incorporating a meadow/prairie into the design
- Discussed the idea of a sustainable gardening event partnering with MSHV

3/20/11 – special meeting

- Adopted by-laws with nominating committee revisions suggested by Cindy Adelberg
- Current officers to serve until elections in November
- Virginia Forest to serve as Nominating Committee chair and to recruit 1-3 board members to serve until elections in November

4/21/11

- Native American Blessing scheduled for Sat, May 28 to be conducted by Virginia Forest
- Meeting held with Tina and Air Pollution Control to discuss meadow and riding lawn mower
- April 25 meeting with Girl Scouts to discuss participation in garden projects
- Lending Jackie Green, Bike Courier Bike Shop, a 1000 gal water tank to collect rainwater for the garden from his roof and gutters. Will put a sign on the tank
- 1961 and 1963 Payne St – 2 water tanks to be installed to collect rainwater from gutters
- Wildflower seeds to be purchased
- Geocach placed in garden by Alice Baldwin and Charlie Gabriel
- Center for Neighborhoods – we will do a class in the fall on creating community gardens
- PAINT project, grant from Center for Neighborhoods – dome public art project meeting on May 28 after Blessing ceremony. Need MSHV approval and Landmarks staff or ARC approval
- Cindy to contact Jack Harris at Clifton Center for attorney recommendation to help us draft our Articles of Incorporation and 501c3 application to the IRS
- Pam to start BGH website using Google apps with help from Kevin McAdams

5/19/11

- Development committee talked with Tim Tucker about a dinner at UCHM as a fundraising opportunity, UPS grant application, educational grant for Nativity Academy
- Discussed developing a master plan or 5 year vision statement for the garden incorporating meadow and other 3 acres, but not the MSHV rain garden
- Morgan Atkinson, Nativity Academy, is doing a documentary and BGHG is included. Students will return to the garden in the fall
- Another meeting with the Girl Scouts will be scheduled in the fall
- 2 new queen bees installed last week, we now have 3 active bee hives
- Garden beds have been numbered
- Banners with new logo ordered for garden and riding lawn mower

6/16/11

- Garden plots 2,7, 23,W2, W3, W4 have still not paid or are still available
- Bread making classes delayed until UCHM kitchen is in compliance with new sink grease trap. Possible re-opening in September
- New banners provided to BGHG at no charge
- Electric Goat Riding Lawn mower press conference with the Mayor and Tina is scheduled for Thursday, July 28, 10:30 am. Someone to draft press release
- Harvest Festival / Blessing of the Animals is scheduled for Sunday, October 9, 2-5 pm
- Mike to send Cindy a list of all gardeners with their email addresses so she can send them meeting notices etc

7/14/11

- Received Naturescape grant (\$1500) and Electric Goat grant (\$4,499) checks
- New board members approved – Lorene Hunter, Cindy Adelberg
- New committee approved – Tree Canopy
- Cindy Adelberg volunteered to be Gardener Liaison & compose monthly Gardener E-News
- Borders & Borders Attorneys to be contacted to draft Articles of Incorporation. Up to \$150 approved
- Concrete block garden areas will not be used after this season – remove W3-4-5 plots
- Website draft completed and is live. Board asked to review and provide Pam with comments by Thursday, July 21. Still need additional photos and text provided in Pam's email to board. <https://sites.google.com/a/billygoatgarden.com/billy-goat-hill-garden/>
- August 11, 5:30 pm Development committee to meet
- Sunday, July 17 volunteer gardeners to assemble 1-2 new raised beds
- Saturday, July 23 YMCA youth to assemble more raised garden beds
- New composter purchased and installed in the garden. Makes compost in 14 days. Virginia will have composter instruction signs laminated. Sister Ellen donated wire basket composter that gardeners can use to dispose of their green plant items or weeds
- Thurs, August 18, 5:30 – 6:30 pm Garden tours prior to Green Triangle website launch party. Vegetable tray and Hank's homemade bread will be provided for party
- Late August, Will Thompson, BSA Troop 40, will do an Eagle Scout project to build daffodil garden bed wall in cedar wood and replace wood chips in walking paths
- Monday, July 18 meeting with Cynthia Johnson, Landmarks concerning PAINT Project
- Nominating committee asked to consider drafting Responsibilities of Board Members
- July 14, Hank Levitt took Governor's Scholar students from 80 KY counties for a Garden tour while visiting UCHM

8/25/11