

Botanical Garden Committee Meeting Minutes, January 10, 2018

Attendees Jeanne Pavero, Maryann Horgan, Anne Coleman, Gayle Pfeiffer, Craig Farland, Brenda Julian, Fred Bovier, Sheila Salter

Maryann announced she was stepping down as Chairman and Gayle Pfeiffer is assuming this role. Following are the topics discussed:

- 1) The BGC will meet every 2nd Wednesday of the month except for July & December.
- 2) There is a need to update certain documents (mission statement, vision, how to create a new garden, protocols) and to understand who and what the responsibilities are for the chair, recording secretary & treasurer.
- 3) The budget for 2018 is \$20.4K for the entire Botanical Garden
- 4) Interpretive signs-there is a need to meet with Sherye relative to where we stand with the interpretive signs project which Pat Quinn is coordinating
- 5) There is a need to identify BG plants that are on the CPP list and also identify how to identify native plants on the signs
- 6) There is a need to develop a map of the botanical garden so it can be included in the mailbox.
- 7) There are a few themed gardens that need to have leadership identified and new members added.
- 8) There are liability issues that need to be addressed within the BG and guidelines developed.
- 9) Need to understand the sculpture status with Gail Capel's husband (Bob Saleme)
- 10) There is a need to work with the Education Committee to encourage/recruit groups to tour the BG
- 11) There was discussion about conducting another BG workday session similar to the one conducted in early November as it was very successful. Dates & time TBD.
- 12) There was discussion about conducting an informational meeting identifying overall needs (e.g. teams that need volunteers,

educational opportunities, etc) Jeanne will be sending to Craig a list of these tasks who will be setting up this meeting.

13) Next meeting will be Feb 14,2018 at 9:00 am.