

The Greenhouse Project Action Group Meeting Minutes

12/28/17

411 N Division St

2:30-3:40 PM

1. In Attendance—Karen Abowd, Arnold Carbone, Janette Bloom, Millie Karol, JoAnne Skelly, Lindsay Chichester
2. The Treasurer's Report was given by Janette She commented that Frank Tucker and Dian Garrett had donated another \$10,000 to TGP. Karen mentioned that she would need TGP credit card to place the order for 20 new flower baskets.
3. The Flower Basket sponsorship update shows 53 baskets sponsored. Arnold will call the 20 sponsors from last year to remind them and would also call Mark Estee/Union and Hub Coffee Roasters along with some of the folks on McFadden Plaza. Karen suggested that Arnold Facebook Jim Phalan of the Firkin about a sponsorship. The goal of 80 baskets seems attainable this year and the difficulties with mail delivery may be contributing to the delay of receiving sponsorship forms. Cory would order from Hooks and Lattice what he needs in terms of parts for the old baskets.
4. Cory gave the Greenhouse Managers and Assistant Manager's update. Last produce donation of the year went out today for a total of \$1,323#s of produce for the year valued at \$4,495. 45#s valued at \$118 has been donated this year to Eagle Valley Children's Home. After the first of the year produce will go to Meals on Wheels. Will has a meeting scheduled with Greg and Aaron at the hospital on plans for the site. No electrified fence. Hospital will end up with an 8' chain link and will determine the aesthetics of type of posts and color of chain link. 1 position left to fill for Americorp and Miss Me Not farm is still offering a place to stay. CEU's Cory and Will are registering for include Tucson9Cory), February Small Farm Conference in Reno, Grass Valley conference (Will). An online food safety class by the Food Safety and Modernization Act was suggested by Arnold or GAP classes. Facility improvement status currently includes hoop house maintenance almost complete. Cory is waiting for a tool Will's Dad is welding. Cory will confer with Jake O'farrell on some specifics of the misting system and get ordered. Capital Control Systems is coming Friday regarding the venting, heating and cooling system and Cory will have them alter the direction of the fans if they feel it is warranted. Cory met with Mark Lobsinger and phase 1 will be landscaping and stabilizing the east slope of the greenhouse. Mark feels the outdoor classroom is best between the 2 hoop houses. The shed can move where the soil pile is. Karen suggested a bench and artistic metal shade structure by the Giving Tree. January 13 is the first volunteer day geared to FFA but open to all volunteers. Mark Estee's brick had arrived but need 3 more to install.
5. Karen gave a brief 2018 Concert Under the Stars update. Midnight North and Jefferson Starship are the bands. The contract would need to be specific about sound check time and gates would not open until done but no later than 5:30. Tuesday/Wednesday would be set up days and tents may come first and fencing the second day but John Procaccini would determine. One layout had been generated but food areas needed to be separated because of blowing circuits. Blend Catering would handle all the tents. There would be one long Harvest Table and no Veranda plus sponsored tents. BAC would not supply security. John had some direction on that. Karen would

like the concert ultimately to move to the Eagle valley Golf Course. Stage will not be moved this year. Ticket nomenclature will be reclassified to eliminate confusion. Dancing would not be in front of Gold Circle seats. John was not in favor of using the BAC Vendini system.

6. No FFA/AG update was given.
7. Lindsay said Carson City CFO Jason Link enjoyed his tour of TGP. He loves what Cooperative Extension does as well.
8. Next meeting is January 25, 2018 at 2:30 PM at 411 N Division St.
9. Meeting adjourned at 3:40 PM.