

Minutes  
General Meeting of the Napili Community Garden  
May 24, 2014 – 8:00 a.m.

Meeting called to order at 8:00 a.m. Garden members present were Taressa, Floyd, Josie, Dave, Brenda, Lisa and Gary.

Taressa chaired the meeting.

**MISSION STATEMENT**

To cultivate a community rooted in sustainability by providing a place for cooperative organic gardening.

**Reports**

- Floyd reported a starting balance of \$14,780.44 and an ending balance of \$15,260.83 last month.
- We have a new contact at Tri-isle. It is Frank and he administers the water bills and rent. Our current water bill for April is \$290.00. The Garden pays about one-third of what a normal water rate would be.
- Josie shared that five plots were sold last month and we have eight small plots left and three large plots.
- There are three plots currently being prepared to grow and harvest for the Food Bank. \$100 was provided for the preparation and planting of the Food Bank plots.
- Josie reported that we donated 310 pounds of food, mostly squash, to “Feed My Sheep” food bank.

**Old Business**

- Dave and Floyd are working on the toilet. We approved a \$150 per month budget for the toilet. Weekly maintenance runs between \$115 and \$130 per month.
- Dwayne has salvaged most of the pipe in the lower gardens and he is working on replacing pipes that are thin.
- Josie said that she would get a new map in the shed.
- We talked about weeding common areas and empty plots. Maybe some high school students from an Ag Club might be looking to volunteer for some community service. We also talked about the weed eaters and how they are to be used and locked.

**New Business**

- We talked about committees. There is the thought that we need a compliance committee of some sort to look at gardens and advise if non-compliance letters need to be sent or if perhaps other assistance is needed.

- The Rules and By-Laws need to be reviewed and simplified. Taressa will coordinate that project.
- We discussed and everyone felt that smaller groups can meet once a month or as needed if they are working on a particular project.
- Freddie and Robert would like to develop an area to leave produce that gardeners would like to share with other gardeners.
- The new proposed lease was sent to the Board Members for review. The lease is currently scheduled to end in May of 2019. We will ask them to extend the new lease to properly read December of 2019.
- Our lease is \$850 per year on 5.4 acres.
- A vote was taken to sign the new lease. Unanimous.
- Dave shared that he knows of a permaculture designer and it would be good to get some information when we are ready to lay out and move forward with the orchards and plots in the new area. It would be something such as a “food forest” and planning for the future.
  
- The next meeting is scheduled for June 21st at 8:00 a.m.

Meeting adjourned at approximately 8:55 a.m.