

Meeting Minutes

Board of Directors of Hansberry Garden and Nature Center

4 p.m., October 28, 2018, at Hansberry Garden

Present: Claudia Ginanni, Keisa Thompson, Vicki Mehl, Janet Peterman, Kirk Raper, Hillary Van Anda, Marilyn Cutts, Camille Poinvil, Laura Thomae

The brief meeting of the board was called to order when quorum was achieved. The board voted to elect **new members** Janet Peterman, Hillary Van Anda, Kirk Raper, Camille Poinvil, Marilyn Cutts, and Laura Thomae

Fundraising:

A generous donor had asked for a “wish list” of things to fund for his annual holiday check. The board discussed items suggested by LUMP committee chair and created the following list:

- Grading the ground that was disturbed by the construction of the amphitheater and moving of the shed
- Creation of a wheelchair-accessible path to the amphitheater and between amphitheater and shed
- Removal of mulberry tree behind the tool shed/ (prioritized over roof for sink area)
- Roof/trellis for sink area
- Horticultural bubble wrap to insulate greenhouse
- Black water barrells to use as heat sink for greenhouse
- Two metal wheelbarrows

The meeting was adjourned shortly after 5 p.m.