

Playwicki Farm Foundation Minutes
January 20, 2009

Members present: Sandy Stout, Gabe Vinokur, Freddie Pettit, Gary Bowman, Jim Kates, Lisa Buffardi and June Olson. Also present: Marian Gilbert.

Treasurer's Report:

Report for 2008 distributed. A question was raised regarding an expense for the 5K run. Gabe will investigate and report back at our next meeting. The 2008 audit will be done after tax season.

Minutes were read and accepted with a motion from Jim, seconded by Lisa and unanimously approved.

1 - DCED grant - Total was \$5,000 with \$1440 as the designers portion. We agreed to contact the DCED office to see if a 5th sign can be done in lieu of payment for services to design the 4 signs approved in the grant application. The PECO grant also calls for a sign. Sandy and June feel that they can work with the sign company to design the signage.

2 - Sandy requested that Marian have the mound of debris behind the playground removed. A pet micro-shipping event will be held on April 25.

3 - 2009 Calendar - Fun Day will be Sept. 26. A clothesline photo contest will be added from the photos we've received. Ribbons will be awarded and a People's Choice vote will be done too. We will hold 2 flea markets this year, June 20 and Oct. 24. Discussion on the 5K run was tabled with the possibility of sponsorship mentioned. Volunteer Days will be May 16 and Sept. 12. Since there is now a staff to take care of cleanup we will concentrate on maintaining current gardens and may establish an additional garden around the orchard sign. Holiday Open House scheduled for Dec. 17 with Dec. 18 as a second date if needed. Advance reservations will make the event more orderly and we will be better able to accommodate large crowds.

4 - Jim mentioned there are 5 or 6 purple martin birdhouses that have been currently stored in the kitchen. Since these houses must be cleaned annually he requested we purchase a pole and adaptor at a cost of \$65 plus shipping. He will then try to make additional poles. Motion to purchase was unanimous.

6 - Community gardens discussion ensued. Tabled due to lateness of hour.

Since many agenda items could not be addressed because of time constraints the meeting was continued until Thursday, Feb. 19 at 7:30.

Respectfully submitted,
June Olson