

Agenda

Lachat Town Farm Commission Monthly Meeting
Town Hall Meeting Room
Tuesday, August 4, 2015

- A. **Approval of minutes from the May 19th, June 2nd and July 7th meetings**
- B. **Discuss Children's garden and parking versus production garden**
- C. **Discuss purchase and position of a greenhouse and accessories for the CT Ag viability grant plus the foundation work**
- D. **Discussion of setting up committee for the implementation of the Flea Market/Tailgate Tag Sale - change date to late in Sept or October**
- E. Discussion of the following:
 - a. Musical events - Carol
 - b. Art Shows - Commission on arts to come to next meeting
 - c. **Greenhouse site - do a walk around soon**
 - d. Claudia Hahn - invite to next meeting for Beautification Committee
- F. Reports from the following :
 - 1. Community Garden
 - a. fields and grounds maintenance report
 - b. Fencing:
 - c. discuss a children's garden, where, when, how much, etc.
 - d. plan evening events for the community gardeners
 - e. discuss a committee for events for the CG
 - f. **creating more garden plots in CG - Mike Smith and Ed Parker**
 - 2. Farm Committee – Production Garden
 - a. **discussion concerning the barn planning grant - Ed Parker**
 - b. get soil test done - discuss soil ph
 - c. crop plan for 2016 planting
 - d. equipment needed for the process
 - e. **discuss purchase of greenhouse – size, etc and foundation**
 - f. pick up of the chicken coop? - Ed Parker
 - 3. Programming Committee:
 - a. list of possible programs this year
 - b. volunteer recruitment to run programs
 - 4. Events Committee:
 - a. List potential events
 - b. create Committee - bring in friends from the outside
 - 5. Fund-raising Committee
 - a. designate grants to write
 - b. find new people to help write grants
 - 6. Farmhouse Committee – Carol Baldwin report
 - 1. New work
 - 2. Heat and electric
 - 3. Indoor work: removal of paint, mold, mildew, etc.
 - 7. Grounds Committee
 - a. possible surveillance of the property to prevent stealing
 - b. list of projects for volunteers
 - c. make list of organizations willing to send volunteers
 - 8. PR/Outreach Committee

- a. develop information plan to disseminate to schools and local websites about the farm and its upcoming programs – design committee will help design materials
- b. reach out to schools through Michelle Albright

G. Design Committee

H. Website discussion - Facebook, Friends of Lachat website, twitter, instagram, etc. - Logo design

I. New Business