

Horticulture Standing Committee  
February 23, 2017

Meeting called to order at 6:15 by President Debbie Clark

**Present:** Andrew Pratt, Ellen Speicher,, Kelly Bowell, Pamela Garver, Douglas Pezzuto

**Absent:** Sara Scudier, Tom Ferguson

**New Business:** As this was the first official meeting of the committee we introduced ourselves, gave a little background information and stated our interest in serving on this committee. We also confirmed and corrected contact information.

Open meeting/Sunshine Law requirements were discussed.

A quorum will considered to be present for voting purposes/discussion purposes when four of the members are present.

It was agreed that when we bring opinions/decisions to the Park Board both majority and minority opinions will be presented.

**Charge of the committee:**

1. encompasses the entire park
2. Contact at the gardens for questions about plants is Andrew Pratt
3. Contact for the park in general is Steve Avery in operations.

**Discussion topics for next meeting:**

1. Discuss forestry needs of MCMP
2. Discuss adding horticulture education monitoring to the charge of this committee
3. Find out what fertilizers, pesticides are used by park operations and the gardens (current and last year if available)
4. Accession records of plants in the garden for 2016 was requested.

**Next meeting:**

30 March 2017 , 6 pm at Birch Hill Cabin.

Adjourned at 7:45 pm