



Discovery Garden Park (DGP) Board Meeting Agenda

Date/Time: 7/14/2025 6:00 PM

Location: Municipal Building, 2nd Floor, Board Room

- A. Call to Order:** *Please Silence All Cell Phones and Electronic Devices (Paul) 6:00*
- B. Approval of Minutes:** *Minutes from 6/9/2025 Board Meeting prior-reviewed via email, motion by XXXXXX then seconded by XXXXXX, passed unanimously.*
- C. New Board Member(s) Welcome:**
1. New Board Member Introductions
 - a) Britt Lancaster
 2. Board Introduction
- D. Citizen Input:**
- E. Treasurer's Report: Financial Statement/Balance/Revenues/Expenses (Kathy)**
1. Financial Summary Report
 2. Supplies Cost Review
- F. Board Updates:**
1. Garden Membership Update: Membership Renewal Status/Changes/Wait List Updates (Nicole)
- G. Council Updates:** (Josh)
- H. Returning Agenda Items:**
1. DGP Vision(s) – Continued Ideation
 - a) The DGP board should determine goals for its social media accounts
 - Is it attracting the broadest range in Norcross? In Gwinnett? In metro Atlanta? Etc.
 - Is it as a means of education about community gardens and organic gardening?
 - Inspire other communities to do the same?

I. New Agenda Items:

1. Open Board Secretary role
 - a) Required by By-Laws
 - b) Limited duties
 - c) Other city boards do not have a designated secretary role
 - d) Is there a need for a single role or can it be shared by all?
2. Garden Plot Rental Fee
 - a) Approved annual fee increase discussion (Nicole)
3. Board application reviews (All)
 - a) Andrew Tanko
4. Events Updates & Reflections
 - a) Past
 - Annandale Outing
 - b) New & Upcoming
 - Board Vision Workshop (Item H.1)
 - a. Community Engagement
 - b. Outreach Communications
 - c. Sub-Committees – Volunteer Gardeners
 - Summer Social

J. Additional Input/Discussion Not Otherwise Addressed By This Agenda:

K. Adjourn Motion at XXXX by XXXXXX, seconded by XXXXXX, passed.

L. Signed By: Paul Sumner, Chairperson

M. Attested: Shayla Royal, Deputy City Clerk