

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Saturday 7 April 2018 4:00pm – 6:00pm, Coach House Studio – upstairs 2 John Fisher Ave

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer), Libby Barber, Laura Carter, Lynne Lang, Danielle Morris, Kerrie Drogemuller, Jayne Cook, Ray Johnson

Guest: Sharon Leith, Adelaide Hills Council

Apologies: Sarah Martin, Malcolm Herrmann

Approval of Minutes:

That the minutes of the meeting Thursday 15 February 2018 are a true and accurate record of that meeting

Approved 1st Kerrie 2nd Joel

Treasurer's Report:

- Discussed current balance, income and expenditure

That the Treasurer's Report, as tabled, be accepted.

Moved: Joel Taggart Seconded: Libby Barber

ITEM	DISCUSSION	ACTION
Sharon Leith AHC provided an update on Building Better Regions and Residents Win grants as well as Park Master Plan	Sharon provided project brief relating to 3 projects in Gumeracha, how they are separate funding projects due to the funding bodies. The Main Street Project have been successful in receiving two grant applications which the ADHC will auspice. With these projects including the design and development ADHC will ensure ongoing participation of residents consultation and feedback. <ul style="list-style-type: none">• Stage 1 Residents Win project• Stage 2 Building Better Region Master Plan	

	<p>ADHC will put to tender within the next month or two, these projects include completion of a thorough and detailed plan of Albert St. This will include as much details such as what and where new trees may be planted. We should expect to see some small beginnings of change on Albert St in September and October. The above mentioned grants do not include an extensive Main St upgrade.</p> <ul style="list-style-type: none"> • Federation Park Master Plan <p>This is the 3rd project in Gumeracha that will look at completing the Master Plan for the whole are of Federation Park including all the ovals and skate park. Community groups of Gumeracha have been invited to attend a meeting to start the consultation before going to the larger community. Chelsea and Danielle attending representing GMSP.</p> <p>Discussed was the importance of all these grant and plans to work as a whole which would ensure a themed flow for upgrades and changes.</p>	
Constitution		Joel send final Constitution to Kerrie to upload to website
Insurance	Joel has paid Insurance	
Designer cheque not cashed		Chelsea to follow up
Google Drive		Chelsea to make time with Kerrie
Job descriptions	Laura completed	Chelsea to send completed versions to committee as reference. Everyone to draft their own
Presentation of TDU second prize winnings	Money has been deposited in to GMSP account	Chelsea to follow up SATC re other prizes and presentation
Geranium maintenance		Libby approved to purchase Seasol and Hay bales before winter. Provide receipt to Joel for reimbursement. Extra wine barrels to be added to the main street – Libby and Julie managing.
Nature Play fundraising stall		Libby, Chelsea attending on day. Libby, Chelsea, Lynne and Bru (GCA) making food for stall.
I Met Gumeracha		Event beginning at 5.30pm for 6.00pm start

		<ul style="list-style-type: none"> • Chelsea organise tea and coffee for the night • The Good Pantry to provide catering • Confirm booking numbers and let Danielle know for catering and to confirm chairs required • Kerrie and Chelsea to prepare booklet
Winter Solstice 23 June 4pm-8pm	<p>Laura has sorted event applications via Council.</p> <p>School, OSHC and Children's Centre making lanterns.</p>	<p>Will provide soup and bread, fire and marshmallows and music. Decided on soup/mug to order for event.</p> <ul style="list-style-type: none"> • Joel to forward Public Liability Insurance to Laura to add to event application • Libby purchasing drinks • Lynne making Chicken and Noodle soup • Kerrie making lentil soup • Danielle making minestrone • Danielle to get pricing on rolls from either Bread and Butter or Lobethal Bakery • Check if Sarah has booked Hall as back up • Sarah- query on requirements with BYO licence? • Sarah – music options, Joel suggested someone he knows TBC • Kerrie – to finalise event poster • Chelsea to order mugs • Chelsea/Kerrie to sort Eventbrite • Arrange May meeting for Solstice further planning
Cherry Festival	<p>The Cherry Festival is planned for December 16th 2018 and will be held in Federation Park. The Cherry Festival will be organised under The Hall Committee and are seeking additional volunteers for this sub committee. GMSP would like to assist with decorations and will look at a grant application to fund the decorations.</p>	<p>Chelsea will email Sandy and discuss more detail.</p>

Christmas Street Party	Discussion about who will run this event and when, discussed issues of holding another event in December and will look at other possible dates through the year.	Chelsea will contact Bob Brooksby to discuss developments.
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Meeting closed – 6:00pm

Next meeting – May meeting for Solstice TBC and June GMSP meeting TBC