

TATE MODERN MINUTES – COMMUNITY GARDEN STEERING GROUP MEETING
Meeting held 22 August 2007, at 6.00pm in the Meeting Room.

Present: Francois Tarris (FT), Brenda Vel (BV), Joseph Bonner (JB), Laura Ivill (LI), Brenda Vel (BV), Peter Graal (PG), Michael Osbourne (MO).

Apologises: Carole Wright (CW), & Ian Sutherland (IS).

1 MINUTES OF LAST MEETING

These were agreed by the group.

Matters Arising:

-PG to follow up with the Globe.

PG

-Group visits to the garden – BOST will co-ordinate these visits which will form part of a bigger tour of all of the green spaces managed by BOST. .

-Defined area for those eligible to become a ‘Friend of the Garden’ it was agreed that this would be confined to the Cathedral Ward.

-HSBC – SG explained to the group that she had spoken to Fay Scarfe the Facilities Manager who intends to repair the hoardings over the next 3 months.

2 TERMS OF REFERENCE

- A document was circulated to the group prior to the meeting and discussed in more detail at the meeting to decide the terms of reference for the group. Based on this feedback the document will be formalised and circulated to the group following this.

SG

- ‘Formalising a Constitution’ will be added to the agenda for the next meeting.

SG

6 Remaining work

- Arthur De Moberay will be commissioned to design and install two more benches (one with back for wall) at the east side of the pond and the other for the end space. PG to do the preliminary sketches for the next meeting.

PG

- PG presented some images of work by Arthur which could inspire a design for the gate (a curved shape to echo the labyrinth design). SG mentioned that this wasn’t budgeted for in any prior financial planning and there wasn’t sufficient contingency budget remaining to support this work.

- Southwark council to be contacted re: some information about the garden

on the interactive free standing system near the river walkway.

7 Signage

- SG explained to the group that two signs (black aluminium plates in keeping with current Tate signage) are currently being developed for the entrance to the garden and the pond.

8 AOB

- JB mentioned to the group that we have been lucky enough to secure a trip to Highgrove for a guided tour in exchange for a small donation (costs £70 - 75 per person – depending on travel costs JB & SG to explore further). This would be initially offered to the Steering and then broadened to the volunteer group. This would be available to a maximum of 20 -25 people.
- CB requested to repaint pond perimeter white & would like to put a floodlight on the perimeter wall to illuminate the space occasionally.
- ES suggested organising a workshop making bird boxes & if this could be added to the agenda for the next meeting.
- JB mentioned that he was invited to be a BOST trustee.

- Dates of next meetings:

26th of September 2007 at 6 pm

30th of October 2007

28th of November 2007 (apologies JB)

16th of January 2008

JB/S
G