Brewery Creek Community Garden BOD Meeting Minutes

Date and Time: Sept 9, 2020 @ 6pm

Location: The Garden

BOD Meeting I	vlinutes	Location: The Garden	Location: The Garden				
Attendees:	Cheryl, Jaymie, Nick, Cathy, Kristina						
Regrets:		Jacqui, Courtney					
Agenda Items	Presented by:	Discussion:	Action items:				
1. New treasurers and welcome new board member Kristina	Cheryl	 Welcome to new board member Kristina! Kristina has volunteered to help with treasurer duties. Nick will have signing authority for the garden bank account. Both are working to set up online access to the garden bank account 					
2. Community Corners	All	 Cheryl and Jaymie received an email from a fellow gardener last week who was quite concerned about how the community corner assignments had been working out this year. They felt that the communal areas looked untended and not as full as last year. Board members feel that the Community Corners has had some success as responsibilities have been more shared around the garden this year; a definite improvement in participation. The previous system whereby a couple of people did the vast majority of the work was not working nor fair. The communal areas do appear tended – even if not as well as in the past – and plants are fairing much better than if they were left on their own Fall cleanup needed for each community corner area – focus should be on deadheading, weeding, planting spring bulbs (if needed) 	 Plan for 2021 – focus on connection of garden members and giving more direction on what to do with the Community Corner assignment. Members may have been unsure of what to do and how much freedom they had to tend their section. Kristina to create draft survey questions to send to gardeners regarding their experiences with their Community Corner assignment and ask for feedback for next year. Cheryl to email Christine if bulbs are planted in communal areas and what fall tasks need to be done for various sections Consider tagging plants with fall care instructions? 				

3.	Bee Garden	?	0	Requires signage to identify the purpose of the garden and to help identify plants	0	2021 project – place additional signage in the bee garden
4.	Changes for specific plants/ growing areas	All	0	Cathy will move flowering jasmine to the NW corner of the fence in the fall, as it is crowding access to the pathway along the south side of the garden Plum tree would be a good addition to the food forest for 2021 One of the sea buckthorn bushes in the food forest is dying. The other requires trimming	0 0	Spring 2021 – plant plum tree in food forest section, near site of current sea buckthorn? Cathy to move jasmine this fall Kristina will remove the dead sea buckthorn and will trim the other
5.	End of season tasks	Cheryl	0	Gardeners are reminded to harvest ripe fruit & veggies in plots. If gardeners need help with this, please contact BOD	0	Cheryl to send end of season email with reminders to harvest or ask for help in doing so
6.	Work parties and Gravel order		0	Cheryl received quote for gravel order \$665 for 12 yards. Company is able to deliver 8 yards at a time. BOD decided to order 8 yards. Workparties are needed to help with weeding (prior to gravel) and spreading of the gravel once it arrives. Limit of 6-8 people at a time with set dates and times between Sept 19 – Oct 2.	0	Cheryl to roger 8 yd of gravel for delivery on Sept 26. Jaymie to organize Google sheet with dates and times of workparties – will be a mixture of weekday evenings and weekends. One or more board members should be present at each work party to direct attendees.
7.	Plot repairs		0	Cedar lumber is running low for repairing damaged plots. David has been repairing plots by himself but will take a break until late fall/spring unless specifically asked to do so by individual gardeners David is willing to pick up more lumber and make additional repairs if needed, however gardeners need to self identify what boards need to be replaced in their plots (if any)	0	Jaymie to email gardeners to identify by Sept 30 th : 1. If they need lumber to repair their plot, and if so, what lengths 2. if they will need help with repairs
8.	Garden funds	Kristina	0	Approximately \$1300 in garden bank account.	0	Jaymie to apply for reimbursement from Urban Agriculture improvements grant for \$750 by September 30th
9.	New waitlist member	Cheryl	0	David D has expressed interest in having own garden plot. Has completed many hours of	0	David D to be added to the waitlist for available plot

	volunteer work in the garden over the past			
		seasons		
10. Back gate	Cheryl	 Lock is not working and needs to be cut off and 	Cheryl to email garden members if anyone has bolt	
		replaced	cutters in order to remove old lock	
11. NEXT		NEXT WORK PARTY: Recurring between Sept 19 – Oct		
MEETING AND		2		
WORK PARTY		NEXT BOD MEETING: TBA		