

**Brewery Creek Community Garden
BOD Meeting Minutes**

**Date and Time: March 20, 2019, 6-8pm
Location: Our Town Cafe**

Attendees:	Cheryl, Christine, Jaymie		
Regrets:	Lisa, Courtney, Kate		
AGENDA ITEMS	Presented by:		Action items:
1. City-Wide Community Gardens Coordinator Meeting	Cheryl and Christine	<ul style="list-style-type: none"> Some ideas taken from other local gardens to consider incorporating into Brewery Creek Garden: <ul style="list-style-type: none"> To get name on the waitlist, you must sign up in person at a workparty. Log book kept in shed with one page for each gardener to log their work party hours over the year. Google Groups – use to engage members and enhance communication amongst gardeners 	Jaymie to Investigate Google groups platform
2. Waitlist	Cheryl	<ul style="list-style-type: none"> 6 vacant plots for 2019 12 names on the waitlist Waitlist should be opened again, using idea above to have interested individuals sign up at work parties. 	Have a copy of the waitlist in the shed to be passed around during work parties
3. Loaning of plots for the year	All	<ul style="list-style-type: none"> Agreed in previous meeting loaning of plots should be limited to 1 year maximum Needs to be written into the gardeners agreement Contact Sarah and Rob to see if they are interested in loaning their plots for one more year's grace – then they will have to be surrendered. 	Cheryl to edit gardener's agreement to include loaning plots max 1 year.
4. Water Schedule	Christine	<ul style="list-style-type: none"> Very limited participation last year. Board found a lack of ownership over watering and general maintenance of the communal areas. Use Google groups to increase participation. 	Jaymie to Investigate Google groups platform
5. Fundraiser	Christine	<ul style="list-style-type: none"> Bake sales have been successful for other groups. Consider hosting along with open-house mid-June 	
6. 2019 Projects	All	<ul style="list-style-type: none"> Lots of maintenance to be done on the garden. Top Priorities for 2019: <ul style="list-style-type: none"> Plot repair Plot construction – accessible beds Border repair of communal areas – need to purchase rocks Other projects for 2019: <ul style="list-style-type: none"> Fence repair – SE corner, near swings Painting shed Native garden – more plants and signage needed Soil/Compost – order 16cu ft of compost (more than 2018). Topsoil ordered later in the season New load of gravel for walkways 	<p>The following items to be discussed at AGM: -plot repair</p> <p>Cheryl to order compost – 16 cubic feet</p>
7. AGM	Cheryl	<ul style="list-style-type: none"> We should re-start the practice of hosting AGM at beginning of season. Need feedback from gardeners and to build connections amongst members. Keep it fun – seed exchange, door prizes, snacks! 	Cheryl to look into venue options – Mt. Pleasant neighborhood house or community center – for

		<ul style="list-style-type: none"> ◦ Next meeting (April 3) will be to discuss format for AGM ◦ Tentative date: April 9 or 10 630-800 	AGM April 9/10
8. Workparties	All	<ul style="list-style-type: none"> ◦ Held on the same day every month – last Sunday from 0900-1200. April through September 	
9. NEXT MEETING AND WORK PARTY		<p>NEXT WORK PARTY: Last Sunday of every month: April 28</p> <p>NEXT BOD MEETING: April 3, 630-800 pm at the garden</p>	