

**Brewery Creek Community Garden  
BOD Meeting Minutes**

**Date and Time: Sept 13, 17 @ 6pm  
Location: The Garden**

<b>Attendees:</b>	Cheryl, Christine, Jaymie, Courtney		
<b>Regrets:</b>	Kate		
<b>AGENDA ITEMS</b>	Presented by:	Action items:	
<b>1. Kudos</b>	Jaymie	<ul style="list-style-type: none"> <li>Big kudos to David for all his hard work in the garden. In the best shape it's ever been in the fall!</li> </ul>	
<b>2. Composters</b>	Jaymie	<ul style="list-style-type: none"> <li>3 composters emptied and removed from east side of garden and roses planted in place – thanks to Christine and David for their hard work</li> <li>Composters not properly cared for - infested with mice and too dry</li> </ul>	2 black composters to be sent to landfill or posted for free, keep gray composter beside city green bins for fall
<b>3. Harvest Party</b>	All	<ul style="list-style-type: none"> <li>Sept 23/24 or Sept 30/Oct 1 weekends</li> <li>Not all BOD members can make either weekend</li> <li>Oct 1 work party converted to 11:00am Harvest Potluck, work party not needed</li> </ul>	Info on Harvest potluck onto website, shed and emailed to garden members.
<b>4. Art Exchange</b>	Christine	<ul style="list-style-type: none"> <li>Has fallen into disrepair with no gardeners taking the lead to maintain</li> <li>Remove art exchange but keep structure to mount on/around shed as message board/signage/free vegetable stand</li> </ul>	Christine to talk to David about removing hutch and posts and installing 2 missing cedar rails in fence
<b>5. Signs</b>	Christine	<ul style="list-style-type: none"> <li>Linda completing signs with general garden information for garden gates/entry points into garden</li> </ul>	
<b>6. Area behind shed</b>	Cheryl/Christine	<ul style="list-style-type: none"> <li>Large white barrels behind shed should be moved/removed as attracting garbage behind shed</li> <li>Gray pallet to be moved inside shed for winter</li> </ul>	Cheryl to contact Max and Rob about moving items from back of the shed
<b>7. Work Party Sept 14</b>	Cheryl	<ul style="list-style-type: none"> <li>Clean out, Organize and inventory shed</li> <li>Shed contents (chairs, kids' wheelbarrow) and 2 black composters taken to landfill or posted on Craigslist for free</li> <li>Paint plot numbers on remaining plots</li> <li>Paint back of shed</li> <li>Trim herb garden</li> </ul>	Shed cleanup and garbage disposal a priority for Sept 14 work party
<b>8. Plans for 2018</b>	Christine	<ul style="list-style-type: none"> <li>Communal garden spaces need better defined borders</li> <li>Plant kale and/or shade perennials behind shed</li> <li>Beautify area behind shed – spring</li> </ul>	BOD to discuss plans and expenses closer to spring 2018 with consideration of account balance

		bulbs? <ul style="list-style-type: none"> <li>◦ Repair raised beds</li> <li>◦ Items to buy for 2018: battery operated weed eater, 2 hoses and nozzles, wood and screws for bed repair</li> </ul>	
<b>9. Water</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Talking to City of Vancouver employee about getting more water spigots installed in garden.</li> <li>◦ Other community gardens seem to have more water access points at regular intervals</li> <li>◦ Ideally 2 more water taps at west and south sides of garden, all with hoses permanently attached</li> </ul>	BOD to discuss again closer to spring 2018
<b>10. Loaning of individual Plots</b>	Cheryl/Christine	<ul style="list-style-type: none"> <li>◦ A few gardeners loaned out their plots for the spring/summer growing season to the next individuals on the waitlist</li> <li>◦ Seemed to work well this year – fewer empty/unattended beds in the garden in previous years</li> </ul>	BOD to encourage other gardeners to do the same for 2018  ? need a procedure for everyone to follow
<b>11. Preparing gardens for winter</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ It is up to individual gardeners to winterize their own beds, decisions to mulch and otherwise protecting soil is up to individuals</li> </ul>	
<b>12. NEXT MEETING AND WORK PARTY</b>	All	NEXT WORK PARTY: Sept 14, 2017 6-8pm HARVEST POTLUCH: Oct 1 @ 11am NEXT BOD MEETING: TBA	