

| Brewery Creek Community Garden BOD Meeting Minutes | | Date and Time: May 12, 2021 @ 6 pm Location: The garden | |
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| Attendees: | Cheryl, Jaymie, Kristina, | | |
| Regrets: | Jacqui, Cathy | | |
| Agenda Items | Presented by: | Discussion: | Action items: |
| 1. Watering schedule | Cheryl | <p>Gardeners have noticed the same people attending work parties. Board members would like to divide the garden into 4 sections so that all gardeners can share the load of watering.</p> <ul style="list-style-type: none"> • Section 1: pollinator garden and fruit trees • Section 2: border gardens outside the fence on North and West sides • Section 3: Food forest and herb garden • Section 4: berries, native garden, pots around shed | Jaymie to make up map and whiteboard to mount on to shed door |
| 2. Food Share stand | Jaymie | Was successful in 2020, will be installed for 2021 season when there is more to harvest in the garden. | Jaymie and Jeremy will install in July. |
| 3. Picnic table | All | There has been some discussion amongst the board to set up the picnic table in the garden in order for garden users to enjoy. Based on current pandemic trends, the table will be kept chained to tree for now. Table can be moved to compost area to reduce head-hitting or tripping hazards present with current location. Picnic table will be set up when public health measures allow gathering outside with those outside of one's household. | Board will set up picnic table in the garden when public health measures allow for small gatherings (aprox 10 people) outside. |
| 4. Waitlist and individual plot assignment | Cheryl | <p>No names currently on the list; waitlist has been closed for the season as all individual plots have been allocated for the 2021 season.</p> <p>Cheryl mentioned it is becoming difficult to maintain a waitlist throughout the year.</p> | Jaymie to post on the website asking interested individuals to send an email to the garden Gmail account in February and March annually in order to add names to waitlist. |

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| 5. Call for new board members | | <p>Board needs another signee for bank account as Nick is no longer with the board.</p> <p>Board members are especially needed for completing projects, applying for grants, overseeing the compost and general garden communication.</p> | Cheryl to put out a call for new board members by emailing garden members. |
| 6. Projects | | <ul style="list-style-type: none"> • Cheryl has applied for greenest city grant and has so far received no response. Plan for grant is to design and install small signs in each of the specialty garden areas indicated on master sign (mounted on gate and shed, ie. Native garden, Little diggers, Food forest...etc). Board discussed using QR codes with links to website. • Add side slots to Arbour by main gate • Put down landscape fabric under gravel on pathways • Find home for fabric planters currently in shed. | |
| 7. Bank Account | | <p>All current debts are paid. Balance is approximately \$1300.</p> <p>PayPal is still a good option for online contactless payment. However a service fee is charged with every payment.</p> | Board to revisit garden fees for 2022 - may need an increase in annual fees from current rate of \$30. |
| 8. Little Diggers | Jaymie | <p>The first orientation session has been run and all plots are allocated to local families.</p> <p>Some have donated to the garden using e-transfer, which has been a good solution.</p> | |
| 9. NEXT MEETING AND WORK PARTY | | <p>NEXT WORK PARTY: Sunday May 30th – 9am -noon</p> <p>NEXT BOD MEETING: TBD</p> | |