

Brewery Creek Community Garden BOD Meeting Minutes		Date and Time: Feb 24, 2021 @ 6pm Location: Zoom	
Attendees:	Cheryl, Jaymie, Kristina, Cathy		
Regrets:	Jacqui, Nick		
Agenda Items	Presented by:	Discussion:	Action items:
1. Membership	Cheryl	<ul style="list-style-type: none"> ◦ Two plots are sub-letted last year – Sarah & David G. Sarah is returning in 2021, David is not. ◦ Two plots available for new members – Plot 2 + 17 ◦ David D interested in having a plot, and has done many hours of volunteer work in the garden already. One plot will be offered to him. ◦ One remaining plot available. 	<ul style="list-style-type: none"> ◦ Cheryl to send virtual membership sign-up sheet next month to all members
2. Wait Lists	Cheryl	<ul style="list-style-type: none"> ◦ No names on waitlist currently as there has not been an opportunity to contribute to volunteer hours ◦ Board members still interested in keeping policy of contributing 3 hours of volunteer work first, prior to having name added to waitlist. ◦ Many individuals interested in plots – Cheryl has been receiving lots of emails. 	<ul style="list-style-type: none"> ◦ Waitlist to remain closed for now, as there is only one available plot anyways ◦ Cheryl to reach out to one individual (who was also interested in joining the board) to offer them a plot
3. Little Diggers plots	Jaymie	<ul style="list-style-type: none"> ◦ Little Diggers will not be running in the usual face-to-face fashion in 2021 ◦ Repairs need to be done on both beds ◦ Jaymie has contacted the LD team to see if there's interest in a virtual option – so far a limited reply ◦ Group discussed offering small 1x1 plots to families in the area 	<ul style="list-style-type: none"> ◦ Jaymie to continue to explore if the Little Diggers Group would be interested in doing a virtual option for Spring 2021
4. COVID Precautions	Cheryl	<ul style="list-style-type: none"> ◦ Protocols developed last spring still applicable, garden will keep same protocols through 2021 	<ul style="list-style-type: none"> ◦ Supplies need to be replenished (bleach spray, paper towels, spray bottles, soap)
5. Plot Repairs	Cheryl	<ul style="list-style-type: none"> ◦ Best done in late fall or by mid-March ◦ Most garden beds are in acceptable condition – Little Diggers plots are the exception ◦ Board decided to defer majority of repairs to the fall 	<ul style="list-style-type: none"> ◦ Both Little Diggers plots in need of repair before growing season

6. Accessible Beds	Cheryl	<ul style="list-style-type: none"> ◦ Multiple groups with the Possibilities program will be using both of the accessible beds 	<ul style="list-style-type: none"> ◦ Cheryl will organize with the Possibilities date for a tour of the garden
7. Signage Project	Kristina	<ul style="list-style-type: none"> ◦ Deadline confusion after initial application to Responsive Neighbourhood small grants <ul style="list-style-type: none"> ▪ Deadline for completion moved 3 months ahead to end of March ◦ <u>One large sign</u> will display a map of communal vs. individual areas and will ID areas of the garden: <ul style="list-style-type: none"> ▪ Herb garden, Food forest, Native plant garden, Pollinator garden, Accessible plots, Rose garden, Little Diggers ▪ Discussed having “welcome” written in multiple local languages: Spanish, Tagalog, Cantonese, Mandarin ...etc ▪ Direct visitors where they can pick. Example, “Thank you for respecting our personal plots, please feel free to share in the harvest from shared areas” ◦ <u>Multiple smaller signs</u> will be located throughout the garden identifying following areas: <ul style="list-style-type: none"> ▪ Herb garden, Food forest, Native plant garden, Pollinator garden, Accessible plots, Rose garden, Little Diggers ◦ Board previously discussed idea of labeling individual communal area plants. Will not be incorporated into plan due to lack of support from other gardeners and limited funds ◦ Unfortunately little response from garden members at large for helping out 	<ul style="list-style-type: none"> ◦ Kristina and partner will work on creating draft and ask to the Board for feedback next month
8. Grants/Fundraising	Cheryl	<ul style="list-style-type: none"> ◦ Ideas for applications for Neighbourhood small grants/ Greenest City Grants: Repair materials for Little Diggers Plots. 	<ul style="list-style-type: none"> ◦ Cheryl will work on grant application
9. Bank account	Kristina	<ul style="list-style-type: none"> ◦ Kristina unable to use online banking – has been an issue before. Kristina unable to contact individual at the bank for assistance ◦ Exact bank account balance unknown, however estimated to 	<ul style="list-style-type: none"> ◦ Kristina will share bank account balance, once access restored

		<p>be aprox \$1300.</p> <ul style="list-style-type: none"> ◦ All outstanding debts have been paid to date ◦ All reimbursements made – Grants & City of Vancouver reimbursement for damage from fallen tree in Oct 2019. 	
10. NEXT MEETING AND WORK PARTY		<p>NEXT WORK PARTY: TBD</p> <p>NEXT BOD MEETING: Mid/Late March</p>	