

Brewery Creek Community Garden BOD Meeting Minutes		Date and Time: Aug 3/2020 @ 6pm Location: The Garden	
Attendees:	Cheryl, Jaymie, Jacqui, Nick, Cathy		
Regrets:	Courtney, Kristina		
Agenda Items	Presented by:	Discussion:	Action items:
1. New board member	Cheryl	<ul style="list-style-type: none"> ◦ Kristina has expressed interest in joining the board and helping with treasurer duties. ◦ We need another individual or two to help with finances and cheque signing authority. Nick interested in helping out 	<ul style="list-style-type: none"> • Cheryl will arrange a time with Nick and Kristina to go to G&F financial to get them signing authority.
2. Community Corner Management	All	<ul style="list-style-type: none"> ◦ Courtney made connections between group members responsible for care of Fruit Trees. <ul style="list-style-type: none"> ▪ Area was weeded, compost added and watering bags installed and looks much better tended ◦ Watering duties identified as being very important at this time due to hot and dry weather recently ◦ Need to better connect members of each community corner to one another to enable them to better plan care of their shared section. <ul style="list-style-type: none"> ▪ Discussions around whether a high-tech or low-tech solution would work better as both have had moderate success in the past. ▪ Suggestion to group together multiple neighbouring community corner sections so that multiple gardeners can help one another out if needed with watering duties (ie. vacation, illness...etc) ▪ The hope is that this will hold individuals more accountable to do their share 	<ul style="list-style-type: none"> • Suggested to group the following community corner assignments into a larger group for communication purposes. Individuals will still only be responsible for their section on an ongoing basis, but may be asked with helping out their neighbor on occasion. <ul style="list-style-type: none"> ◦ Sections 15,16,18,19: around shed (including planters) ◦ Sections 9,10,11,12,17: west fence, north of the gate + Herb garden ◦ Sections 5,6,7,8: SW corner including bee garden • Jaymie to email group members. Cheryl will share list of assignments to each community corner.
3. Gravel	Jaymie	<ul style="list-style-type: none"> ◦ Areas need to be weeded prior to gravel being spread, however weeds come back so quickly this 	<ul style="list-style-type: none"> • Cheryl will look at finding a supplier for gravel • Gravel receipt must be submitted for re-

		<p>time of year</p> <ul style="list-style-type: none"> Discussed having a sign-up sheet for a multiday workparty to limit the number people in attendance. Hosted over a 3-4 day period? 	<p>imbursement from grant by September 30, 2020</p> <ul style="list-style-type: none"> Gravel spreading will occur mid- late September
4. Garden Grants	Jaymie	<ul style="list-style-type: none"> Two grants received for 2020 – Responsive Neighbourhood Small Grant (\$500) and Urban Agriculture Upgrades grant (\$750) <ul style="list-style-type: none"> Responsive Neighbourhood Small Grant (\$500) has mostly been spent on building the Food Share Stand (\$450 aprox). Grant money is already received and in the garden bank account. Urban Agriculture Upgrades grant (\$750) is also mostly spent on repairs to the gate, supplies for painting the shed, and watering supplies (namely TreeGators). Aprox \$110 in funds remain. Remaining funds are expected to be used to order gravel for pathways. David D purchased an electric trimmer for \$100 (2pproximately) to help keep weeds at bay 	<ul style="list-style-type: none"> Jaymie will compile receipts for Urban Agriculture Upgrades grant and will submit before the deadline of Sept 30, 2020. Jaymie and Jeremy will install Food Share Stand later this week Jaymie to ask Christine if reimbursement for trimmer could come from grant money
5. Locking Shed	All	<ul style="list-style-type: none"> Garden members are reminded to lock the shed even when inside the garden (if they are out of sight of shed doors) to prevment theft. 	<ul style="list-style-type: none"> Some good Google group conversations have happened recently reminding others to do this.
6. Jasmine in the Bee Garden	Cathy	<ul style="list-style-type: none"> Causing narrowing of pathway near lightpost along south side of garden. Can it be moved? 	<ul style="list-style-type: none"> Cathy to move Jasmine plant to west side of the fence, north of the gate. Can be trained to follow along fence
7. Communal Raspberries	Cheryl	<ul style="list-style-type: none"> These were trimmed back as they were very dry. They are anticipated to come back next year 	<ul style="list-style-type: none"> Spring 2021, either put in pathways through raspberry patch so that they berries are more accessible or restrict raspberry canes along fence line and plant something else along pathway in the garden.
8. Email privacy and	Nick	<ul style="list-style-type: none"> It would be a good idea to have gardeners expressly give consent to have their email 	<ul style="list-style-type: none"> Starting in Spring 2021, ask gardeners for consent sharing their email address with other garden

preferences		<p>address(es) shared with other members of the garden.</p> <ul style="list-style-type: none"> ◦ Ideally, this should be done at the beginning of the growing season, every year. 	members.
9. Painting Shed	Jacqui	<ul style="list-style-type: none"> ◦ Shed re-painting looks great! Thanks to Christine and David D for their hard work on this! ◦ Doors could use one more coat of green paint 	<ul style="list-style-type: none"> ◦ Jacqui will investigate if there is more paint and will put one more coat on doors.
10. Pruning in Own gardens	?	<ul style="list-style-type: none"> ◦ Reminder to gardeners to be a good neighbor and not to let your plant grow onto adjoining plots and into pathways 	<ul style="list-style-type: none"> ◦ Nick to email the group via Google Groups.
11. Garden Website	Jaymie	<ul style="list-style-type: none"> ◦ Some issues trying to access brewerycreekgarden.com. Searches return with “site not found” message ◦ Suggestions that domain name may be expired <ul style="list-style-type: none"> ▪ Originally purchased through register.com, however might be easiest to register domain through Wix, so that all website actions can be managed in one place 	<ul style="list-style-type: none"> ◦ Jaymie will look into expired domain name and will try and register domain through Wix
12. Shed organization	Jacqui	<ul style="list-style-type: none"> ◦ “Seed sharing” hanging organizer is falling apart. ◦ More shelves along right-side of shed would help keep small items more accessible, instead of being stored at the back of the shed. ◦ 	<ul style="list-style-type: none"> ◦ Board members encouraged to look out for a replacement for seed share organizer for back of shed door. ◦ If you purchase a suitable replacement, please let the rest of the board members know ◦ Additional shelves to be mounted on right side of shed (inside) in the fall
13. NEXT MEETING AND WORK PARTY		NEXT BOD MEETING: TBA (early September)	