

<b>Brewery Creek Community Garden BOD Meeting Minutes</b>		<b>Date and Time: March 1, 2022 @ 6:30 Location: Zoom</b>	
<b>Attendees:</b>	Cheryl, Derrick, Kristina, Jaymie,		
<b>Regrets:</b>	May, Cathy		
<b>Agenda Items</b>	<b>Presented by:</b>	<b>Discussion:</b>	<b>Action items:</b>
<b>1. Previous business</b>	Jaymie	<ul style="list-style-type: none"> <li>◦ Small signs project, ID of main shared spaces in the garden &amp; Wild Spaces Botanical Signage project (part of Canadian Parks and Wilderness Society) generously offered free signs identifying native species.</li> <li>◦ 10 year celebration</li> </ul>	
<b>2. Garden membership and payments due March 1st</b>	Derrick	<ul style="list-style-type: none"> <li>◦ The following individuals have not registered nor paid: <ul style="list-style-type: none"> <li>◦ 3 Aly Bentley</li> <li>◦ 35 Christine Longhurst</li> <li>◦ 22 Ella / Yehyeona Ahn</li> <li>◦ 7 Shawna Park</li> <li>◦ 17 Stephanie Finkenwirth</li> <li>◦ 30 Jacqueline Symons</li> <li>◦ XX Helen <ul style="list-style-type: none"> <li>▪ Derrick has sent 4 reminder emails in the month of February reaching out. Nobody has said they aren't interested in returning.</li> </ul> </li> </ul> </li> </ul>	<p>Derrick will send one follow-up email to the primary and secondary gardeners listed of the unpaid/unregistered plots. Cut off time to register and pay will be in one week – March 7<sup>th</sup>. After this date, garden plots will be available to those on the waitlist.</p> <p>Cheryl will contact Christine and Helen for alternate payment options. Helen may also switch to an Accessible bed for 2022.</p> <p>Cheryl to reach out to PosAbilities regarding their payment for both accessible beds already – and possible refund if two plots are not available for them in 2022.</p>
<b>3. Waitlist</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ There have been many emails coming through from those interested in joining the waitlist. We are unsure how many plots will be available in 2022 – we will know more by mid-March. At least one (Helens) plot will be available.</li> </ul>	<p>Cheryl to reach out to Sabrina if she's interested in healing out with managing waitlist.</p> <p>Cheryl will reach out to those who have email garden Gmail account within the past 3-6 months regarding</p>

		<ul style="list-style-type: none"> <li>◦ There is one name on the waitlist – this individual has completed their volunteer hours in 2021.</li> <li>◦ We will reach out to those who have contacted the garden email in the past 3-6 months.</li> <li>◦ If individuals complete the volunteer hours but a plot isn't available to them this year, their names will remain on the waitlist until one is available (hopefully within 1-2 years).</li> <li>◦ Garden board should try to make the process as transparent as possible to ensure fairness</li> </ul>	opportunities for workparty volunteer hours to have names added to waitlist.
<b>4. Work parties</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Vancouver Parks COVID protocols are very reduced from previously, as long as numbers in the garden remain &lt;50, there are no specific requirements.</li> <li>◦ First work party: Sunday April 3, 9am – noon. <ul style="list-style-type: none"> <li>▪ Tasks: compost spreading, weeding, general garden cleanup, shed clean up, hanging hoses</li> </ul> </li> </ul>	Up to 10 individuals welcomed to attend general garden workparty April 3 – first come-first-served. After completion of 3 hours volunteer work, their names will be added to waitlist.
<b>5. Compost</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Fine screened compost is \$30/sq yard. Previously ordered 17 square yards.</li> </ul>	Cheryl will order the same amount of compost as previously of “fine screened compost” - 17 square yards. Will ask for delivery 2 <sup>nd</sup> or 3 <sup>rd</sup> week of March.
<b>6. Grants</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Two grants available to gardens through the City of Vancouver: <ul style="list-style-type: none"> <li>▪ Greenest City Grant (Neighbourhood Small Grants). Grants up to \$500. Applications accepted Feb – April.</li> <li>▪ Neighbourhood Matching Fund. March 1-25. Up to \$10000 funding matched for volunteer hours and community donations. Labour valued at \$22/hour.</li> </ul> </li> <li>◦ Grant could be used to celebrate 10 years of the garden. Suggestions: plaque or permanent structure (like a bench near berry patch),</li> </ul>	Board members to brainstorm some ideas for grant applications for next board meeting, March 29.

		<p>mural...etc. Events (like garden tours) might be still challenging at this time – need to evaluate the protocols.</p> <ul style="list-style-type: none"> <li>◦ Mural festival – Cheryl reached out to them last year without reply; Contracting art Students (eg. Emily Carr)</li> </ul>	
<b>7. Request to Install “Fiber-Sharing” Box</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Garden member forwarded request to mount fiber-sharing box along the fence of the garden from the “Bad Anna’s” group. It is filled with free knitting and fiber arts equipment &amp; supplies for the local community. The group currently has 2 other boxes mounted in Mount Pleasant area.</li> <li>◦ Board members are in favour of box being mounted along the north edge of the fence, to the west of the gate.</li> </ul>	Cheryl to reply to the knitting group the garden welcomes the installation of the fiber-sharing box with some suggestions for where to place.
<b>8. Facebook page and Garden Website</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Garden Facebook page hasn’t been updated recently. Most contact for the garden is coming from the garden’s website currently</li> <li>◦ Work party dates will be kept off the website for now, to limit the numbers of people in the garden at a time.</li> </ul>	<p>Are there any garden members interested in maintaining the Facebook page?</p> <p>Jaymie will update the website to encourage volunteers to contact garden board via Gmail to find out dates to complete volunteer hours.</p>
<b>9. NEXT MEETING AND WORK PARTY</b>		<p>NEXT WORK PARTY: April 3, 9am – 12pm  NEXT BOD MEETING: March 29 @6:30, on zoom –  Topics: garden grants, work party and waitlist</p>	Jaymie to create sign up sheet for the workparty – so that we have an idea of approximate numbers.