

Brewery Creek Community Garden BOD Meeting Minutes		Date and Time: June 22, 2021 Location: The garden	
Attendees:	Cheryl, Jaymie, May, Cathy, Kristina		
Regrets:	none		
Agenda Items	Presented by:	Discussion:	Action items:
1. Welcome new board member		<ul style="list-style-type: none"> <li>The board welcomes new member May! She is interested in helping with signing authority on the garden bank account, as the account could use another signee.</li> </ul>	<p>Kristina to check with the bank to get May signing authority.</p> <p>May to coordinate a time to stop by the bank with Cheryl and Kristina.</p>
2. Projects		<ul style="list-style-type: none"> <li><b>Small signs</b> - Cheryl received \$250 of funding from responsive neighbourhood small grants. Gardener in plot 42 offered to help with graphic design of seven signs. Signs are to be simple just name of area and QR code, and should correlate with seven sections identified on large sign on gate and shed.               <ol style="list-style-type: none"> <li>Food forest (3 signs needed) and fruit trees (one sign)</li> <li>Herb garden (one sign)</li> <li>Native Species Garden (one sign)</li> <li>Little Diggers (one sign)</li> <li>Pollinator Garden (one sign)</li> </ol> </li> <li><b>Signs for Fruit Trees</b> - Cheryl applied for a limited supply of free signs to identify fruit trees in garden area from Mount Pleasant Neighbourhood House, in association with a biodiversity project. Signs would be for fruit trees listing common name and Latin name.</li> <li><b>Mason Bee house</b> - Cheryl has one to put in the pollinator garden and will be securely attached to the fence</li> </ul>	<p>Jaymie to ask Jeremy for design help with small signs.</p> <p>Kristina will get signs printed at same shop as large signs.</p> <p>Cheryl will mount Mason bee house directly to fence with screws.</p>
3. May 1 <sup>st</sup> deadline for		<ul style="list-style-type: none"> <li>Previous to 2021 individual gardens were to be planted by June 1<sup>st</sup>. New this year, plots must now</li> </ul>	None

<b>planting individual plots</b>		be planted by May 1st. all plots seem to be planted and well tended. Garden is in good shape.	
<b>4. Picnic table</b>		<ul style="list-style-type: none"> <li>Provincial health orders allow groups to gather outdoors and conditions are now appropriate to unchain the table from the tree (as identified in May meeting).</li> </ul>	Board will set up picnic table for use
<b>5. Watering Schedule</b>		Board will trial a physical sign, located in the shed. Watering should be twice per week per section through July and August. Gardeners should be reminded to check soil is wet to the depth of an index finger after watering.	<p>Garden will be divided into five sections Jaymie to make map of garden divided into 5 sections and post in shed:</p> <p>Section 1 pollinator garden and fruit trees  Section 2 Grapevine and southwest of gate section  Section 3 rhubarb, berries and native garden  Section 4 fig tree and raspberries  Section 5 herb garden and everything else (pots)</p> <p>Whiteboard to be located in shed listing section number, first and second watering of the week, with gardener's name and date.</p>
<b>6. Work parties</b>	All	<ul style="list-style-type: none"> <li>Next work parties will be on:   Tuesday, July 13, 4 to 7 PM, Kristina &amp; Jaymie   Sunday, August 8, 9 AM - noon, Cheryl</li> </ul> <p>Projects for work parties: planting perennials in food forest on west side of shed. Move rhubarb beside shed two beside raspberries and blueberries. Weeding. Watering.</p>	
<b>7. Food share stand</b>	Jaymie	<ul style="list-style-type: none"> <li>Jaymie and Jeremy will install on entrance arbour in the next two weeks. Board members wonder is there a way to encourage seed sharing using the stand?</li> </ul>	Jaymie to install Food share stand for summer 2021
<b>8. Budget</b>	Kristina	<ul style="list-style-type: none"> <li>Approximately \$1400 in bank account. Two outstanding charges currently, one for David who</li> </ul>	Kristina to e-transfer funds to David and Jaymie

		put slats on the arbour, one for Jaymie for native garden plants and little diggers expenses.	
<b>9. Garden shed theft</b>	All	<ul style="list-style-type: none"> <li>◦ Lock on the shed was recently cut off, and leaf blower and hedge trimmer were stolen. Board has decided to not replace these items as they were not heavily used in the garden.</li> </ul>	Cheryl will contact Urban Diggers regarding garden insurance; we may be eligible for reimbursement. Cost of both tools was roughly \$200.