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**Morgan Hill Community Garden Agenda**      **Tues. June 25, 2019**      **7:30 PM**  
**17000 Monterey Road, Morgan Hill, CA**      **Community and Cultural Center, Diana Murphy Room**  
Board Members:

John Jenkins	President 2021		
Mary Mansson	Vice-President 2021	Joe Elliott	Board Member 2021
Glenn Lattig	Treasurer 2020	AB-Daniel Armendariz	Board Member 2020
Mary Kellogg	Secretary 2020	Kay Meyer	Board Member 2020

I. Call Meeting To Order      7:30      John Jenkins, President  
II. Adopt Agenda and May Minutes      John Jenkins, Action Item, 6 min.

Agenda Accepted by Board members.

Addition: Glenn wants to change the policies to specify that the gate and shed code can only be given to people on the registration form. Recently the code was given out to someone who came to water who was not on the plot owners registration form and not authorized to be in the garden.

III. Hearing of Membership/Questions      Membership      Info Item (None)

IV. Reports

A. Financial Report      Glenn Lattig, Info Item

May 28 balance: \$14,856.97      June 25 balance: \$14,689.93

Expenses: water \$109.03      \$55.17 Mary M social, Go Daddy \$ 42.34, \$30.51 Cindy Day/  
pollinator Garden (just submitted)      Receipts: Garden Fees \$37.50

Motion to accept by Mary K, Second by Joe.      Approved unanimously.

B. Oversight Committee      Mary Kellogg, Information

The Oversight Committee followed through with last month's emails. The plots are now maintained, but a few have minor additional work to complete and one still need planting. Six plots need some attention as of today with mostly minor work to be done. Three plots need much more work and will receive a second email. The 8 vacant plots are listed under new business. Glenn says bindweed is not killed by BurnOut. Kay said it worked when she used it on young plants. Master Gardeners recommended FinalShot, GroundClear. OMRI certified. Kay says 30% vinegar was working better than these products for the same price. Motion to accept by Glenn. Second by Joe.      Approved unanimously.

C. Work Day Committee      Kay Meyer, Info Item

About 10-15 people came and weeded. A few plot owners are done with their work days, but some haven't done any. Mary will contact those gardeners about work day completion.

Motion to accept by Glenn, Second by Mary M.      Approved unanimously.

D. Garden Relocation Report      John Jenkins, Info Item

The request for needed lumber was sent to Tony and we need 200 cubic yards of soil. Tony took that information and is working on it. We can stay at the current garden for now. A picture was put on FaceBook of the progress with irrigation, pathways, and gravel at the new site.

Motion to accept by Glenn, Second by Kay.      Approved unanimously.

## V. Unfinished Business

### A. New Garden Wood Selection                      John Jenkins, Action Item

Estimated cost of pressure treated wood is \$17,516. Redwood more than double. Gardeners can pay more and bring in redwood, but it would be a gift to the garden. John wrote a grant request to the Morgan Hill Home Depot with items we'd like to get from Home Depot. He will find out which items OSA has to pay for and which the grant could pay for. The manager of Home Depot said we should ask for more items. John asked for Home Depot labor to help build shade structure or beds. Tony is working to get Boy Scouts to put together some of our beds. There is the possibility of asking Home Depot to supply some redwood.

### B. New Garden Hardware Info                      Joe Elliott, Discussion Item

The estimate for brackets, screws, and glue is \$1400.00. Joe suggests adding glue to make the structure stronger and keep the beds together.

### C. Weed and Pest Control                              Kay Meyer, Discussion Item

Kay is working a lot and not able to work on the bindweed now. The neighbor at the new site has bindweed so we will have to stay on top of it from the beginning at the new site. County Vector might help get rid of the skunks, eventhough they didn't help much with squirrels before.

## VI. New Business

### A. New site visit    John Jenkins, Discussion

We had a request to all go out to the new site to look around. We're planning it for the weekend of July 20 at 10 am. John will see if he can get the code or key. Joe suggests buying shade pop-up portable canopies to have shade out there.

### B. Maintenance of vacant plots                      Mary Kellogg, Action Item

Mary K reported that several current plot holders have requested to garden in another plot, usually offering to pay an extra fee. One gardener offered to do that on a temporary basis, understanding that a new plot holder may apply and be given her second plot (Reyburn, plot 48). She is willing to plant the full plot this week. Mary suggested that we create an emergency policy giving the option to have a second plot, given that we have eight vacant plots and no one on the wait list responding to our offers for a plot.

Kay suggests signing up for a temporary 3-month cycle of tending a plot for us or planting flowers to make a pollinator garden. Glenn suggests black plastic to cover and inhibit weeds. Glenn says we have a bylaws problem and we can't give someone a second plot. Kay says we need a weed whacker to take care of weeds by the compost. Mary M will make a flyer to put in local business windows and the CCC to try and get more gardeners.

**Additional action taken by email after the meeting.** *Mary Kellogg made a motion to allow plot holders who request to care for a vacant plot be allowed to do so. Since we cannot allot more than one plot to a household, this would be without charge, no limitations on scholarship status, and with the understanding that if new registrations come in, the plot may be reassigned to a new gardener. Any new plants or products brought in would be a gift to the garden.*

An email vote was taken and the motion passed 5-1, with one vote absent.

### C. Agenda Items for July                              8:56 Mary Kellogg, Discussion, 4 min.

Unfinished business: plot allotment wording for 2020 bylaws. Mary M says Sun Power does grants. John knows a possible contact. PGE offers grants to nonprofits. John will contact Jenny about writing a PG&E grant. John suggests Glenn help with the grant. One shed will have a different code for more security of certain items. Two locks will be on the gate.

## VII. Adjournment    8:43 John Jenkins, Action Item

Board meetings: July 23, Aug 27, Sep 17, Oct 22. (7:30 pm) Nov. 12 (election, potluck 6:30)

**Final work days: 6:30-8:30 pm- July 18, Aug 15, Sep 19**