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Morgan Hill Community Garden Minutes **Tues., May 22, 2018** **7:30 PM**
17000 Monterey Road, Morgan Hill, CA **Community and Cultural Center, Madrone Room**

Board Members:

Pat Day	President 2019	Mary Mansson	Board Member 2019
John Jenkins	Vice-President 2019	Joe Elliott	Board Member 2019
Ab- Glenn Lattig	Treasurer 2020	Jiangyun Ouyang	Board Member 2020
Mary Kellogg	Secretary 2020	Kay Meyer	Board Member 2020

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda Pat Day, President, Action Item
The Registration and Ballot discussions were postponed to June when Glenn returns.
John wants to bring up the purchase of hose equipment and Mary M suggests a porta-potty discussion for this summer.
Motion by Mary M, second by Joe. Approved unanimously
- III. Approve April 2018 Minutes Mary Kellogg, Secretary, Action Item
Motion by Kay, second by John Approved unanimously
- IV. Hearing of Membership Membership Information Item
None
- V. Reports
- A. Financial Report Glenn Lattig, Action Item
 Glenn sent his report to Pat, who reported the following:

Paid:

March water bill \$54.86, reimburse Joe for DG \$168.51, April water bill \$84.76,
Reimburse Cindy Day for paint \$25.47, Glenn bought office supplies \$24.83.

Total: \$358.43

Received:

Plot fee \$75.00

Balance on April 23: \$14,492.55 Balance on May 22 \$14,209.12

Glenn is holding a plot fee check for \$37.50 that he will deposit next week.

B. Oversight Committee Mary Kellogg, Information

The Oversight Committee toured the garden on April 30th. We noted 18 plots that needed to do more to maintain their gardens at that time and sent out emails to those gardeners. Most responded to our emails and have worked hard this month to maintain their gardens. At this time there are 6 plots that still need to attend to some or all of the issues in the emails.

Pat sent eviction or risk of eviction notices to about 5 gardeners (some of the six plots mentioned above) who received Oversight Committee emails last year and again this month. Some gardeners have responded to that communication as well.

I noticed recently that plot 371 has boards that have pulled apart and rusty nails are showing. Glenn added by email that plot 22 needs repair. The board suggested that I email those two plot owners that the repair needs to be done. Joe Elliott's email can be given to those gardeners if they wish to contact him about the work.

C. Work Day Committee Kay Meyer, Information Item

On our last Saturday work day only 6-7 people attended. Mulch was spread, overgrown mint was removed. John pulled a lot of bindweed and Kay did some more. John filled up the wheelbarrow tire with air. Kay was wondering if we could get the VTA trees trimmed because they are blocking the sunlight to the pollinator garden. John will contact VTA.

Next work day: Thursday, June 7, 6:30-8:30. John suggests weeding along the fenceline.

D. Education Committee Sherrie Wren, Information Item
No report

E. Garden Relocation Committee John Jenkins, Information Item
There is no new business to report. Pat clarified that we would move to the new garden at the end of this year and at this time we will be able to continue gardening at the old location until a fire station is built. John thinks it could be the end of this year or maybe 2019 now.

F. Suggestion Box Comments Pat Day, Information Item
None

VII. Old Business

A. Wait List Pat Day, Information Item
There are currently 11 on the wait list. 3 were added since last month. Pat noted that new gardeners haven't shown up for their meeting and suggested we discuss an action in the future if people don't attend their scheduled "new garden" appointment.

B. Website Shauna Rios, Information Item
No report

VIII. New Business

A. Spring Potluck Mary Mannson, Action Item
11 so far have responded to the RSVP email. Another email will be sent out. The Board will arrive at 3:30 to set up. Mary M will go buy more napkins. We now have 5 tables. We can bring more if we have them and use them if needed.

B. Ballot Discussion Pat Day, Discussion
Postponed to June when Glenn is here

C. Additional butterfly buddleia bushes Mary Kellogg, Action Item
Additional plants could be placed where the compost bin currently is after it is removed. Joe suggests a native plant that he can get for free. John will talk to Cindy about the choice of plants.

D. New Gardening Equipment Purchase John Jenkins, Action Item

Johs suggests that we need 4-6 more Dramm sprayers for \$15.50 each. Pat likes having the hoses permanently hooked up at the hose bibs and suggests we need more in other parts of the garden. He would like to get more so that there are hoses at each faucet.

Mary K made a motion to approve \$500 for hoses, Dramm water breakers, and hose stations.

Second by Mary M. Passed unanimously.

E. Porta potty Mary M, Discussion Item

The Board discussed putting a note up about using the restroom at the Railroad Park since it is close and always open. Mary M will put up a note at the garden.

IX. Adjournment 8:20 Pat Day, Action Item

Next Board meeting: June 26, 7:30 pm at the CCC

Next agenda items to include:

Registration changes/ San Jose forms, new pollinator plants, ballot discussion, potluck report