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Morgan Hill Community Garden Minutes **Tues. September 17, 2019 7:30 PM**
17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Diana Murphy Room
Board Members:

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

I. Call Meeting To Order 7:27 John Jenkins, President

II. Adopt Agenda and August Minutes John Jenkins, Action Item
Motion by Joe, second by Kay. Passed unanimously.

III. Hearing of Membership/Questions Membership Info Item
No comments. Nothing in suggestion box.

IV. Reports

A. Financial Report Glenn Lattig, Info Item

August 27 Balance \$13,036.40 September 17 Balance \$13,102.12

Expenses: New locks \$34.28 Receipts: \$100 donation from Le Fleurs. Net in: \$65.72

Concern- water at new location is twice the volume as current site. The upcharge is supposed to be meter cost, not water. Amounts don't add up correctly. John will meet with the City to discuss the water amounts. We had a water budget of \$1500 this year. It would cost a lot more at the new site based on the latest bill, which will affect our registration fee.

Motion by Mary K, second by Kay. Approved unanimously.

B. Oversight Committee Mary Kellogg, Information

The Oversight Committee has not met. We will be leaving the current garden and didn't feel we needed to monitor plot maintenance so much at this point. Motion by Kay, second by Joe. Passed unanimously.

C. Work Day Committee Kay Meyer, Info Item

15 people came and pulled weeds. Some measuring for new plots was done.
Motion by Glenn, second by Joe. Approved unanimously.

D. Garden Relocation Report John Jenkins, Info Item

Many people came with the scouts to dig holes, install drip irrigation, and plant trees on our last work day at the new site. We will need to turn the timer off for the winter. One pipe is broken and needs repair near the ADA plots. Joe, Rob, and Dan measured plots for placement of raised beds. That area is not square. Irrigation is a little off center and needs to be tweaked a bit. There was discussion about locks to be replaced with our locks. Glenn can buy more if needed. We may have enough locks with our old ones. There needs to be a chain and another lock on a gate at the back at the garden. Olin electricity was being worked on. They will let us know the end of this week if there is enough power so we can tap into it for power for our garden. Home Depot replies regarding our grant about how much money to give us and what we need are being

discussed. We could possibly get \$10,000. Changing the beds to cedar wood and a different size was discussed that would cut the cost of the wood beds. No cutting would be needed, except for possibly some cross pieces for support. A Home Depot crew of 10 employees will put 20 beds together on Oct 12 (Open House). OSA grant will pay for 30 more beds. The art from our current site will be moved to the west side of new sheds. A significant shade structure is needed for future work days. We have the portable 10 x 10 for small projects.
Motion by Kay, second by Glenn. Approved unanimously

V. Unfinished Business

A. Policies/Bylaws/procedures John Jenkins, Discussion

Glenn went over his registration changes at the last meeting. CARE plot changes to “standard size plot” instead of square footage and at a cost of 20% of the regular plot cost. A second CARE plot would be full cost.

John will send policy suggestions to Glenn to work on the wording. Composting in place will be added and emphasized, etc. Bylaws/Policies changes will be sent to Mary K. to type up so we can finalize those at October meeting. He will ask Tony at the City to extend our use of the current garden a few months longer since the new site is not available when promised.

We won't assign plots until registration and payment are turned in. We will table this until October meeting. When 70 plots are built we will decide on placement.

New gardeners- Announce Gardening possibility for 2020 from old wait list emails that were not responded to.

B. Weed and Pest Control Kay Meyer, Discussion Item

No update because of leaving the old garden.

C. Work Days Schedule/new site Kay Meyer, Discussion Item

John will request a work day from Home Depot before the Open House on October 12. Soil will be delivered from San Juan Bautista.

VI. New Business

A. November 2019 Elections John Jenkins, Discussion

Mary will send out an email asking for plot holders to reply with the Board position they are interested in within 10 days and include a write up about their interest to send with the ballot if we need to have a ballot election. There will be a report to the Board at the October meeting with the slate of officers.

B. Moving shed items to new site. John Jenkins, Discussion

We need the shed items at the current site until we move to the new site.

C. Agenda Items for October Mary M, Discussion

Irrigation repair, electricity possibility with Olin, slate of officers, water bill amounts, Bylaws/policies revisions, potluck

D. Shade Structure purchase

Joe purchased a small shade structure for new site use and he can be reimbursed.

VII. Adjournment 9:00 John Jenkins, Action Item

Future Board Meetings at the CCC:

Oct 22 at 7:30 pm. Nov. 12 (election, potluck 6:30)

Grand opening October 12 at the new site at 10 am