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Morgan Hill Community Garden Minutes Tues. October 22, 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
Mary Mansson Vice-President 2021	Daniel Armendariz Board Member 2020
Glenn Lattig Treasurer 2020	Kay Meyer Board Member 2020
Mary Kellogg Secretary 2020	

- I. Call Meeting To Order 7:30 John Jenkins, President

- II. Adopt Agenda and August Minutes John Jenkins, Action Item
 Add in new business: Expenditure not to exceed \$500 for new site.
 Motion by Glenn, second by Joe. Approved unanimously.
- III. Hearing of Membership/Questions Membership Info Item (None)
- IV. Reports
 - A. Financial Report Glenn Lattig, Info Item
 Beginning Balance \$13,102.12. Ending Balance \$12,810.36 No receipts.
 Expenditures: \$168.49 water bill. \$ 3.04 Johnson’s \$120.23 water. (2 water bills). Total \$291.76
 The rest of budget will be the same as the last few years. There were 360 units of water for the
 year. \$29.03 is the meter cost. Water rate cost from City office will be raised. \$2500 in budget
 for water next year. Last year was \$1500. Foreseeable costs usually \$1000, but we can increase
 it for next year with costs for the new garden. We exceeded costs in internet email and website
 some.(There are paid every other year, but alternate years for website and email).
 Motion by Mary M , second by Joe. Approved unanimously.

 - B. Oversight Committee Mary Kellogg, Information
 There have been no emails out this month.

 - C. Work Day Committee Kay Meyer, Info Item
 12 people came to the work day in the new place. 11 plot holders need all work
 days. 12 plot holders need 1 work day. (won’t get a new plot without work days)
 Motion by Joe, second by Glenn. Approved unanimously.

 - D. Garden Relocation Report John Jenkins, Info Item
 Raised beds- 1 ADA bed was done in redwood. For the entire garden that cost would be \$50,000
 for redwood. Wood for 20 beds was received last Friday. Home Depot will build some beds at
 the beginning of November. 60 beds are needed at this time. Irrigation pipes needs to be moved.
 Soil and compost will be delivered next week. Recology wants to give us green waste bin and
 come occasionally to do a pickup. The City says we will have service. (different messages)
 Trash and recycling are needed for events. Additional work days are needed to build more beds.
 Joe is in charge of construction. If Joe has a particular day, we can send out an email. There will
 be other jobs besides building beds. Olin says they are still looking into the possibility of
 supplying us with electricity. Compost bins will be build by a Scout with plans supplied by UC
 Compost education. The scout will take on the compost bin and he has to be done with it this
 year. A Porta Potty is needed because of the multiple work days. We need an ADA unit from
 NorCal. Mary M will make the arrangements. Tony is anxious for us to have the Grand Opening.
 Joe has a plan we can use to start assigning numbers to plots. 72 requested 42 members.

Possibilities: 1 plot allotted (multiple might have to wait for the second or third), name out of a hat, Seniority, Board service, people coming to build the beds, difficulty walking will be closer to the gate. We may hire someone to fill beds with soil, but will watch the liability issue.

Motion by Glenn, second by Joe. Approved unanimously.

V. Unfinished Business

A. Policies/Bylaws/procedures John Jenkins, Discussion

We will introduce the bylaws and Garden Policies at the potluck. They will be on the website after the election date. Mary M will contact Shauna about taking it on. Passed unanimously.

B. Weed and Pest Control. Kay Meyer, Discussion Item No report

C. Irrigation Repair/etc. Joe Elliott, Discussion Item

There is a broken pipe at old site. The water needs to be locked up in the ground at the old site when we leave and we keep the old parts. (timer, shutoff valve for new site. The shutoff valve is needed now. It was suggested to make a list of work still to be done in the categories of mandatory now, needed, and desired and present the list to the City.

D. Work Days Schedule/new site Kay Meyer, Discussion Item (See above.)

VI. New Business

A. Meeting Dates for 2020 John Jenkins, Action Item

Board meetings- Continue on 4th Tuesdays. 7 pm.

January, March, April, May, June, July, August, October, November 10 potluck

B. November 2019 Elections John Jenkins, Discussion

Secretary Mary Kellogg, plot 17 Treasurer Linda Sears, plot 9

Regular Board members- Daniel Armendariz, plot 2 and Allen Palmer, plot 45

Mary K will send out an email about upcoming potluck and election

C. Allow funds

Motion by Mary K to allow discretionary funds not to exceed \$500 for costs that may arise with building at the new site. Approved unanimously.

D. Agenda Items for November Mary K, Discussion

Potluck, Election. Then a short discussion on plot assignment.

Information to consider with Registration procedures. If we start late, there is a prorated fee in our policies: Jan-Mar 100%. Apr-June 3/4. July-Sept 50% Oct Dec 25%

D. New Site Plot Allotment

Considerations: Number of work days at new site, MHCG participation year-round including Board and committee service, prompt plot survey replies requesting plots, payment received after potluck. (Lack of work days participation will prevent plot from being assigned until completed.)

VII. Adjournment

8:46 John Jenkins, Action Item

Future Meetings at the CCC:

Nov. 12 (election, potluck 6:30)