Rose Roots Community Garden

Monthly All Gardener Meeting

Location: Rose Roots Garden East Shed

Sept 14, 2020

Recorded by Judy Newton, Secretary

Called to Order: 6:08PM by Karel Hemler.

Present: Barbara Mutman, Karel Hemler, Kendra Eliason, Gary Williams, Linda

Richards, Jim Richards, Analou Lopez, Judy Newton

Absent: Erin Newton, Laura Bennett, Geremi Boom

Approval of Agenda: The Agenda was unanimously approved as distributed

New Business:

Garden Season Closure:

- a. Increase composting activities:
 - All garden waste should go in the composting except sunflower seeds and diseased plants
 - Everyone needs to help with this in order to make the best use of the facilities we have
 - Suggestion: Every gardener must give one hour toward the composting as part of the 12 volunteer hours
 - Kendra E. sent information about composting to gardeners via Mail Chimp.
- b. Decrease reliance on end of season dumpster
 - The dumpster will arrive October 1st and be picked up November 1st
 - Only diseased plants and sunflower seeds should go in dumpster as well as damaged hoses (anything that can't go to compost can go into the dumpster).
- c. Schedule official closing events

- The garden will close Nov. 1st
- Water turn-off: The city determines when the water is turned off; usually before the first freeze
- Hose storage: the damaged ones will go in the dumpster. The good hoses will be stored in the West barn closet
- Tool Inventory: Gary does tool inventory the first part of November
- d. How do we "celebrate" the garden this year? Suggestions:
 - It was unanimously decided that a potluck was not feasible with Covid
 - An afternoon Open House at the garden with live music would be the next best option
 - BYO chairs and snacks
 - A Sunday afternoon in early October depending upon weather and availability of musicians was approved as best option (provisionally Oct. 11th)
 - Barb M. will try to secure commitment from musician
 Tim
 - Linda R. knows of another musician who might be interested
 - Musicians will be paid a stipend of \$100 each
 - A boom box will be secured as a back up for music

2. Upcoming expenses

- a. Website renewal:
 - \$320 was approved to renew the website
 - Kendra E. will notify Erin to renew
- b. Phase 2 garden border maintenance:
 - \$550 was approved unanimously to finish the borders
 - Karel H. Proposed; Kendra E. seconded
- c. Hose "Stand" maintenance:
 - \$200 was unanimously approved to repair or replace the hose stands after the hoses are removed

- Gary W. and Jim R. will make the repairs
- Proposed by Gary W; seconded by Jim R.

e. Lean-to Shed:

- \$500 was unanimously approved for the construction of a new lean-to for summer storage of lawn mowers and rototillers
- Jim R. Proposed; Kendra E. seconded
- Supplies needed will include wood, screws and a chain and lock to secure the equipment
- The lean-to will be placed on the North side with the opening facing East

d. Dumpster

 The dumpster has been provided by the city and there has been no charge in the past but it is unclear if this will continue

3. Maintenance Schedule

- a. Tripping hazards:
 - The garden borders will be finished in the off-season to decrease tripping hazards
- b. Repairs that can we schedule and executed off season:
 - New garden plot borders
 - Building of a new equipment lean-to
- c. Volunteer support to assist with repairs:
 - Gardeners needing volunteer hours may contact Gary
 W. or Jim R. for assignments

5. Leadership Succession Planning:

- a. Nominations of replacement Leadership Team Members:
 - Nominations will be solicited for President, Vice President, Secretary and Treasurer
 - Of the elected positions, Kendra Eliason would like to continue in the position of membership and newsletter

and Karel Hemler may accept nomination as treasurer; Of the Sub-Committee Leads, Erin Newton would like to continue in the position of communications and website administrator. Jim, Gary, Barb and Theresa are all happy to return.

- A job description (as described in the by-laws) for each position will be posted in the newsletter
- Nominees must be an active member (payments current) of Rose Roots Garden but not necessarily have a garden plot
- Interested persons may submit their name with a brief paragraph about themselves to membership by October 4th
- Incumbents will be identified as incumbents on the ballot
- Erin N will be asked to develop a survey monkey for nominations/ candidate pool and a second one for balloting sent to all garden members
- Voting must be completed by Oct 10th so that results can be announced on Oct. 11th at the Garden Open House
- All incumbents expressed a willingness to continue serving if no nominees come forward for their positions.
- b. Timing and execution of hand-off:
 - New officers' term is effective immediately after the election

6. Walk On Team Updates:

- a. Families in Blue Geremi Bohm
 - There will be no off-season collection
 - It was unanimously decided to continue with the families in blue next season
 - Laura Bennett proposed (by email); Linda R. seconded

b. Food Bank Distro:

 Appx 1400 lbs. of food was donated to the Arvada food Bank which goes to the Community Table.

- The donations will continue next year twice per week
- Further conversation is needed regarding the reporting of number of pounds of food each month.
- c. Pollinator Garden Update: Nicole & Tyler: No updates
- d. Community Outreach Art in the Garden Barb M:
 - The first session was held in early Sept. and was a great success with many painters set up around the garden
 - The second session was unable to be held due to weather.
 - A rain-check is scheduled for late October but it may be too cold by then
 - Barb M. will follow up to see if an earlier date would be possible.

New Business:

- a. What to do about gardeners who secure a plot and sometimes 2 plots and then do not take care of them, participate in the garden in any way nor do their community service hours:
 - It was decided by unanimous consent that gardeners who do not adhere to the garden standards or do their 12 volunteer hours will not be renewed. If they have 2 plots and have fulfilled half their hours, they can keep one plot, and will be on probation for the following year.
- b. What to do for John Chism and Gina Schley who started the garden and have given countless hours to its development
 - It was decided by unanimous consent that they would be grandfathered in for membership and volunteer hours.