

Fulton Place Community Garden

Sunshine Garden Meeting Minutes for January 21, 2016

7:00 p.m.

9 people attended.

1. a. The agenda was approved with additions of points updates f-i and discussion f-h.  
b. The minutes of Oct. 15 2015 meeting were approved.
2. Updates
  - a. All final reports have been submitted and accepted.
  - b. City of Edmonton Mix and Mingle was successful and well attended.
  - c. **Esther** presented a booklet of water solutions. Options were discussed and agreed upon. **Esther and Jonathan** will investigate further and provide prices. **Sherry and Carrie** will investigate possible grants. **Esther, Kris, Jonathan and Clayton** will provide labor for the installation.
  - d. **Sherry and Nicole** are going through the desired changes. They will be presented and voted on at the preseason meeting.
  - e. Signage and Information is still pending.
  - f. Tool inventory found that 1 pair of loppers need sharpening. One bucket and a Japanese garden knife are missing.
  - g. The sign and benches were installed.
  - h. The solar lights were purchased and installed.
  - i. The snow fence was installed. Re-bar must be purchased for installation of this item in future years.
3. Discussion:
  - a. Winter Day and Winter Scaping. The decision was made to wait until fall 2016 to work on this project.
  - b. Tree pruning / Grafting information session was set for July 20 from 7-9 p.m. at the Sunshine Garden.
  - c. Communal beds in 2016. 75% of renters are definitely interested in renting again. Three are definitely not. When the final count is established the number of communal beds will be adjusted to meet the needs of those on the wait list vs those no longer wanting private boxes.
  - d. Coffee/ work/ visit sessions. **Doreen** will create a Calendar that includes morning and evening events.
  - e. Arbour for grapes and roses. This will be looked at when money is available.
  - f. Garden tour. The dates of June 21 & 22, 2016 being the Solstice will be forwarded to Sheila.
  - g. Financial update: \$3000 is left in the account as a buffer against a working budget of \$1700 for the 2016 season.
  - h. Returning renters can feel free to plant their boxes whenever possible.
  - i. **The pre-season potluck and meeting will be held on Thursday April 21, 2016** when others can start planting. Boxes will be renumbered logically so while the physical box location will remain the same the actual number may change.

The next meeting will be held **7:00 p.m. Thursday, March 17, 2016 at St. Augustine's basement.**

Meeting adjourned 8:20 p.m.