

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS

Meeting Minutes

January 15, 2018

The meeting was called to order at Maverick's restaurant in Granby, at 5:45 pm.

Present: Board members: Patty Alander, Merilyn Hunter, Cathleen Brown, Mary Williamson and Travis Hoesli, ex officio treasurer. Also present, Leslie Crosby

Minutes: There was a motion, a second and unanimous approval of the October minutes.

Financial Reports: Travis Hoesli brought the most recent financial reports. They were briefly reviewed by the board members present. There will be \$755 paid out from Granby to pay for summer mowing.

Check Requests and Deposits: None for submittal. Mary will be submitting a request for website costs. Leslie will try to find a receipt for garlic that she purchased for Hot Sulphur Springs

Email business: None.

Report on the website: Mary will update the website with the 2018 garden application after the changes to the rules are approved.

Report on Facebook: Cathleen continues to post from time to time.

Reports on garden sites and Budgets:

Kremmling: Will need to replace 4 – 8 garden beds this upcoming season. There are also upgrades to the irrigation system that will be done.

Hot Sulphur Springs: Has approximately 16 beds that need repair or replacement. They would also like to purchase a tool shed (\$300) and a new gate (\$200)

Granby: Reported that around 15 beds need to be replaced or repaired. They would also like to replace the gate and the fencing is in need of repairs.

Fraser: Will be replacing the drip tubing in the beds. The end panels of the hoop house are in need of replacement.

Each garden site will prepare a budget and submit to Travis.

Old Business:

A motion was made, seconded and approved to the revisions to the garden bed applications and garden rules. The revised application and garden rules are available on the GCG website.

New Business:

Review of new garden bed designs

Travis has researched the costs to build 4' x 8' x 2' raised bed planters with a combination of cedar and galvanized material. The design includes a 2' extension above the top of the bed for frost cloth. The estimated cost of materials is \$125 per bed. The beds would be potentially constructed by members of the MPHS and WGHS FFA agricultural programs. Funding for this project will come from various sources including GCG general funds ideally leveraged from grants. Grant funding sources to be investigated include the Grand County Conservation Fund, Colorado Home and Garden Show and possibly the Colorado Creative Industries.

Review Assignments:

Merilyn: Help Leslie finalize the HHS budget.

Cathleen: Continue Facebook posts. Minutes.

Travis: Contact the MPHS FFA and Ag programs to assess their interest in helping build garden beds.

Investigate the Colorado Home and Garden Show and GC Conservation Fund for grant funding.

Patty: Contact DiAnne Butler with the Colorado Creative Industries for grant funding. Granby Gardens Budget.

Mary: Reformat Garden Rules and upload on website with 2018 applications.

Leslie: Find receipt for garlic, research plants for pollinator garden, contact The Dean Public House regarding a garden to table dinner.

Next Meeting Date: The next meeting will be on 2/19/18 at Maverick's at 5:30 pm.

Adjourn: The meeting was adjourned at 7:00 pm.

Respectfully submitted, Cathleen Brown