

## Sheboygan Avenue Community Garden Board Meeting Minutes

Date: January 25, 2024

Time: 7:00 pm to 8:22 pm

Location: Mid-Town Police Station, Mineral Point Road along with Phone Conference

Attendees: In Person: Jim Baumann, Julie Grim, Jim Dudley, Nancy Stroud, Yuhua Li, Andrew Stammer. Via Phone: Cindy Statz

1. Acceptance of past meeting minutes: Minutes approved for Monthly Board Meeting 9/21/23, Annual Fall Meeting 10/21/23, and Monthly Board Meeting 10/26/23.
2. Reports:
  - A. Treasurer – Report given.
  - B. Registrar – 49 gardeners are on the waiting list. 5-6 gardeners are “Not In Good Standing”, 2 gardeners will make up hours, 7 gardeners have paid for remaining work hours, Registration forms are ready for 2024 pending Board decisions.
  - C. Plot Monitor – No Report.
  - D. Timekeeper – No Report.
3. Business:
  - A. Report on transfer of email addresses from Google workspace to Gmail. The transfers for Communications and Timekeeper are not yet completed.
  - B. Community work hours – 3 hours are required per single plot, 5 hours per double plot. Discussed allowing people to pay in lieu of doing work hours for the garden up to 50% at \$10.00 per hour. Board passed motion of keeping this as a pilot program for the 2024 garden season. 7 gardeners utilized this option in 2023.
  - C. Plot fees discussed. Proposed 2024 budget gone through in detail. Motion made and approved that Plot fees will remain the same for 2024 as they were in 2023.
  - D. A gardener that did not complete the full amount of work hours for 2023 has asked if make-up work can be done in 2024 season. Offer will be made to gardener - either payment in lieu of up to 50% of work hours and/or work hours to be completely made up by the end of the May workday.
  - E. Handbook for 2024 - any additions and/or changes to be sent via email to the group so that we can finalize the handbook at February Meeting.
  - F. Possible updates include adding the pilot program for payment in lieu of up to 50% of work hours and no subletting of plot to other people. Topics to revisit: Thistle and mint removal, shading of neighbor’s plots, plants extending into neighbor’s gardens, no weed disposal in the garden wagons near the shed.

Announcements: Next meeting date: February 22, 2024

Minutes recorded by: Nancy Stroud, Secretary / Julie Grim, Recorder  
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