

Dog Park Association Minutes October 7, 2013

Location: The Community Room behind City Hall

Board Members present: Steve Brown, Josh Bloom, Eileen Hampton, and Joan Roman. Catherine Whitley had to work and sent her apologies for missing the meeting.

Dog Park members in attendance: Rick Barnes, Karen Mayer, Michael Runzi, Chris Keltner, and Mike Lossner.

Also in attendance: Deanna Pollard and son, Joseph Pollard a member of Boy Scout Troop 75.

Reports: Treasurer's Report was submitted by Eileen Hampton. Roman motioned to approve Treasurer's Report; Bloom, second. No opposition. Motion carried by unanimous vote.

Dog park membership: 244 as of September 30, 2013.

Old Business:

1. Minutes from September 9, 2013 meeting were reviewed. Hampton motioned to approve the Minutes; Bloom, second. No opposition. Motion carried by unanimous vote.
2. New location for PTCDDPA monthly meetings.
 - We will be using The Community Room in the future for our monthly meetings.
3. Park Maintenance and conditions.
 - Steve has requested that Norman Jones remove two trees in back lot.
 - The two trees have been marked and Norman will remove at no cost to the dog park.
 - The reinforced concrete path work will be done by Group VI at approximate cost of \$3,800.
4. Employees with the PetSmart Distribution Center may look at volunteering at the dog park.
 - Josh Bloom has spoken with administration and offered the Dog Park as location for employees to work off their community service requirements.
5. Josh Bloom is continuing to work on the Dog Park website to improve function.
6. The Animal Medical Clinic sponsorship sign is fading; Roman will notify the office.

New Business:

1. Free Dog Park beginning Thanksgiving Day continuing until January 1, 2014.
 - Roman will contact Betsy Tyler to add to PTC Updates.
 - Brown will submit press release for newspaper.
2. Catherine Whitley announced that she will not run for re-election next year due to her work schedule.
3. Boy Scout Joseph Pollard offered his presentation to build a display bulletin board for the dog park as an Eagle Scout project.
 - The Board decided that it should be placed within the small dog section of the park.
 - Statistics regarding size and materials to be used were discussed.
 - Hampton motioned to approve, Roman second; the project was approved by unanimous vote.
4. Nominations were taken for all positions on the Board to assume duties effective April 1, 2014.
 - Nominated for President, Rick Barnes.
 - Nominated for Vice President, Chris Keltner.
 - Nominated for Secretary, Karen Mayer.
 - Nominated for Treasurer, Becky Keltner.

Open discussion:

Meeting adjourned at 7:30 PM.

Next meeting date: Monday, November 18, 2013 at 6:30 pm.

Signed

Joan Roman, Secretary
Peachtree City Dog Park Association