

minutes

Peachtree City Dog Park Association		
7.8.2014	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Rick Barnes	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present: Rick Barnes, Chris Keltner, Becky Keltner, Karen Mayer, Mike Lossner. Anita Scott unable to attend. Dog Park members in attendance: None	
Minutes from Mar 10 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from 18 June, 2014 meetings were reviewed. Mike moved to approve the Minutes; Rick seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	Gate fees have increased, closing the gap between budgeted income and actual.	
Chris moved to approve the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote.		
Action Items	Person Responsible	Deadline
Wood chips		
Presenter	Rick Barnes	
Discussion	Arbor Tree company never provided the promised quote. Jones did not deliver chips as promised. Southern Scapes had bid \$1275 for the tree removal and grading of the large park section. (They also said they can move the collection box and fix the flow/drainage problem created by sidewalk.)	
Conclusions	Rick gave Jones until the end of this week to deliver; if he fails us again, we will give the business to Southern Scapes.	
Action Items	Person Responsible	Deadline
Follow up with Jones or Southern Scapes as needed	Rick & Chris	8.12.14
Discuss outstanding transition from previous board		
Presenter	Rick Barnes	
Discussion	Josh Bloom still has keys. Has not responded to email requests to get together for hand-off.	
Action Items	Person Responsible	Deadline
Continue trying to meet with Josh to get keys	Rick & Chris	8.12.14
Corporate sponsor signs		
Presenter	Chris Keltner	
Discussion	Discussed potential businesses to contact for corporate sponsorships, including t-shirt purchases.	
Conclusions	All officers to contact veterinarians to offer advertising space: \$525 per sign	
Action Items	Person Responsible	Deadline
Contact Puppy Tubs	Rick	8.12.14
Move the collection box		

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Presenter	Chris Keltner	
Discussion	No conclusion/cost yet on moving the collection box. If we go with Southern Scapes for tree removal/wood chips, they have the staff & equipment to move the box.	
Conclusions	Next steps depend on whether Jones comes through on wood chips.	
Action Items	Person Responsible	Deadline
Park grounds		
Presenter	Chris Keltner	
Discussion	1. The sagging fencing in the park has not been repaired because we are unable to find a fencing company available or willing to do the work. Will continue to look for someone.	
	2. The grass needs cutting again.	
	3. The chairs and water buckets have been washed! Great job, team.	
	4. Two of the sign posts near the cart parking lots have fallen down. Chris put one of them back up.	
	5. Gazebos in small and large dog park need to be pressure washed and repainted.	
Conclusions	1. Hopefully grass won't be an issue once new woodchips are down. Will discuss in future meetings.	
	2. The fellow who cuts the grass has offered to do the gazebos for \$250 each. Officers voted to approve with all in favor.	
Action Items	Person Responsible	Deadline
Continue trying to find a fencing company to repair the fence.	Chris	8.12.14
Have the grass cut	Chris	8.12.14
Have the gazebos washed and painted	Chris	8.12.14
Re-erect sign post near cart parking lot	Chris &/or Rick	8.12.14
Check with Steve Brown re: working order of fountains. They may not have been working for quite some time.	Rick	8.12.14
Mister system		
Presenter	Mike Lossner	
Discussion	There's no reason we should table this discussion/plan if we can get it done before summer is over. Karen suggested contacting Shane Leblanc of Selective Designs to inquire whether he would be interested in donating a design &/or labor for a good system in the large dog park.	
Conclusions	If we get a free/cheap design & plan to submit to the city, we should follow through. Having an award-winning water-feature designer like Shane on board would be a boon.	
Action Items	Person Responsible	Deadline
Call Shane and broach the subject.	Mike	8.12.14

Next meeting: August 12 at 6:30pm