

minutes

Peachtree City Dog Park Association		
6.9.2015	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Chris Keltner	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present Chris Keltner, Becky Keltner, Karen Mayer, Mike Runzi, Mike Lossner. Rick Barnes was unable to attend. Dog Park members in attendance: Doris Fisher, Art Epperson, Tim Kemp, Pam Kemp	
Minutes from May 19 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from May 19, 2015 meetings were reviewed. Karen motioned to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	Since moving the visitor fee collection box to the park a year ago, we've seen about \$20 per week more. No sign of vandalism so far.	
Mike L moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	9 memberships expired in May. 8 were renewed. 6 new members joined.	
Mike L requested the total number of members be printed on the report.		
Action Items	Person Responsible	Deadline
Add total # current & expired members to membership report	Karen	7.14.15
Wood Chips		
Presenter	Chris	
Discussion	The small dog area is next up for new wood chips. The rest of the park needs more as well.	
Action Items	Person Responsible	Deadline
Contact Southern Scapes to arrange for more wood chips	Chris	7.14.15
Park Grounds		
Presenter	Chris	
Discussion	Chris bought new Big & Tall chairs, which are much more popular than the old chairs.	
The area around the spigots at the back of the large dog lot and the rear lot are muddy, icky messes. We need to have a drainage solution put in.		
Done: The broken fence is fixed! Thanks to Chris for his relentless pursuit of a fencing company to do this work.		
Done: The rear steps on the large park gazebo have been replaced. New steps need painting.		
Gazebo in small dog lot looks like it's crooked and/or about to collapse. Needs repair. New gazebo is \$8000.		
The A Abby Group is now on deck to trim grass and weeds.		
Ticks are a problem, especially in the rear lot.		
Action Items	Person Responsible	Deadline
Contact Southern Scapes to arrange for drainage system	Chris	7.14.15

minutes

Contact someone to evaluate and repair gazebo in small dog log	Mike R	ASAP!
Have Abby clear 2-3 foot perimeter around outside of park	Chris	7.14.15
Contact a pest control company to have the area sprayed.	Chris	7.14.15
Print new signs for the park: running dog, sign on collection box, no smoking	Rick	7.14.15
Bulletin Board		
Presenter	Becky	
Discussion	An art teacher has volunteered to revamp our bulletin boards!	
There were a lot of spiders and stuff that needed to be cleared away. Also, Becky bought new plexiglass to replace the old, as they were dirty and ugly. Mike R volunteered to hang them, which might require building frames.		
Action Items	Person Responsible	Deadline
Hang new plexiglass doors on bulletin boards.	Mike R	7.14.15
Corporate Sponsors		
Presenter	Chris	
Discussion	Rick is coordinating with two new corporate sponsors.	
Action Items	Person Responsible	Deadline
Have contracts signed and have signs made and hung	Rick	7.14.15
Misting System		
Presenter	All	
Discussion	We discussed the two ideas for a misting system – a temporary tent that must be put up and taken down every weekend, and a permanent fire hydrant fixture. The City has approved the idea of it, & we have a plumber ready to install it. The plumber will secure the necessary permit for the work as well. The City has agreed to pay for the water, too. We will purchase the hydrant ASAP with the optional valve box, which will enable us to turn the water off in the fall and on in the spring. The cost of the hydrant and the plumbing required is far less than the \$3000 the board approved to spend. We expect the total cost to be approx. \$1800. Drainage on the slab is fine, as long as weeds behind fence are kept cleared.	
Conclusions	A vote was held; the hydrant won the vote with 7 in favor. The tent had 1 vote. One member abstained.	
Action Items	Person Responsible	Deadline
Order the hydrant mister	Becky	6.12.15
Summer Fun Day		
Presenter	Karen	
Discussion	We will plan the date of the event to coincide with the installation/rollout of the mister System. We will know more once we get a timeframe for delivery.	
Action Items	Person Responsible	Deadline
Coordinate a date via email. Possibly July 4 th .	Karen	7.14.15
Problem Dogs		
Presenter	Karen	
Discussion	Rick was unavailable to update us on the status of the letter he planned to send to the owners of the Rottweiler who bit someone at the park. Other members present at the meeting mentioned another Rottweiler that has attacked people and dogs at the park. Owner was unresponsive to requests to control his dog. The dog named Jagermeister was not listed in our database, and so we do not know the name of the owner, but more effort needs to be made to inform members of their options in these situations.	

minutes

If a member refuses to control an aggressive dog or remove it from the park, the police should be called to handle it.		
Action Items	Person Responsible	Deadline
Post reminder on FB and web site	Karen	7.14.15

Next meeting: July 14 at 6:30pm