

Dog Park Association Minutes September 9, 2013

Location: The Community Room behind City Hall

Board Members present: Steve Brown, Eileen Hampton, Joan Roman, and Catherine Whitley.

Vice President Josh Bloom unable to attend meeting and sent his apologies.

Dog Park members in attendance: Mr. Rick Barnes, Judy Hall, and Mr. James Turner.

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

Dog park membership: 243 as of August 31, 2013.

Old Business:

1. Minutes from August 5, 2013 meeting were reviewed. Hampton motioned to approve the Minutes; Brown, 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.
 - Board unanimously approved purchase of new chairs to replace those broken in park.
 - Board voted unanimously to obtain bids for completing the concrete path in back section of park.
 - The City needs to cut two trees near the green shed.
 - We may obtain a rental truck in order to help remove some of the mulch now that conditions are drier.
 - The tree save fencing around the front garden will be removed.

New Business:

1. President Brown appointed the nominating committee members for 2014
 - Eileen Hampton, Catherine Whitley, and Joan Roman were appointed.
 - Nominations will be accepted during the October and November regular monthly meetings.
2. Two Board Members announced their intent not to seek re-election in 2014: Eileen Hampton, acting Treasurer, will retire, as will Joan Roman, acting Secretary.

Open discussion:

We discussed selling Dog Park T-shirts this fall in the park. Roman will do an inventory of sizes available.

Per the By-laws, a special election is required to fill the At-large position vacated by Ana Dean.

Meeting adjourned at 7:30 PM.

Next meeting date: Monday, October 7, 2013 at 6:30 pm.

Signed

Joan Roman, Secretary
Peachtree City Dog Park Association