

minutes

Peachtree City Dog Park Association			
9.9.2014		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, Anita Scott. Mike Lossner was unable to attend. Guest speaker: Cajen Rhodes from the City of Peachtree City		
Minutes from Aug 12 2014 meeting			
Presenter	Karen Mayer		
Discussion	Minutes from 12 Aug, 2014 meetings were reviewed. Karen moved to approve the Minutes; Anita seconded. No opposition. Motion carried by unanimous vote.		
Treasurer's Report			
Presenter	Becky Keltner		
Discussion	Gate fees and new/renewed memberships have declined, but September has started to pick up quite a bit. Anita got caught up on sending renewal notices, and renewals have been pouring in. Anita moved to accept the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote.		
Wood chips			
Presenter	Rick Barnes		
Discussion	Another batch of woodchips was delivered. Joint excavation by Fayette County and City of Peachtree City is completed. We will have Southern Scapes begin spreading the new woodchips. Rick contacted Jones about a 1-time dumping of woodchips but hasn't heard back. We will opening the park to other tree companies for dumping chips through September. Southern Scapes will have sole dumping rights after that. We will need to change the combination on the lock.		
Conclusions			
Action Items	Person Responsible	Deadline	
Let other tree companies know they can bring wood chips.	Rick & Chris	10.14.14	
Discuss outstanding transition from previous board			
Presenter	Rick Barnes		
Discussion	Josh's keys were handed off to Mike. Task completed.		
Corporate sponsor signs			
Presenter	Chris Keltner		
Discussion	Braelinn Village animal hospital has supplied Rick with the graphics for their Sponsorship sign. This is ready to print. Joan Roman called to say Petsmart has to pass this year, as they have already allocated all their charity funds to other organizations. We should hit them up earlier next time and stay on them so we don't fall through the cracks.		
Conclusions	Still working on getting Puppy Tubs on board.		
Action Items	Person Responsible	Deadline	
Contact Puppy Tubs	All	10.14.14	
Print and hang sign for BVAH	Rick	9.20.14	

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Move the collection box			
Presenter	Chris Keltner		
Discussion	Southern Scapes has said they have the staff & equipment to move the box. They expect to have this done within the next 5-6 days.		
Conclusions			
Action Items	Person Responsible	Deadline	
Park grounds			
Presenter	Chris Keltner		
Discussion	<p>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. We might resort to getting supplies from Home Depot and using a handyman.</p> <p>2. Ongoing grass maintenance.</p> <p>3. Two of the sign posts near the cart parking lots have fallen down. New signs have been printed and will be erected soon, making it clear that the lot is for golf carts and disabled parking only. PTC police have asked if we want them to start ticketing cars that park there, but we will hold off until the signs are up and we have a chance to remind people not to do it.</p> <p>4. Gazebos in small and large dog park need to be pressure washed and repainted. \$700 to wash and stain them voted on and approved previously. Chris checked into replacing the gazebo to find out whether that would be more cost effective, but they are quite expensive. There are other problems with the gazebos as well because the wood is sitting directly on the dirt. Rear step of large dog gazebo is rotting away. Will repair existing gazebos instead.</p> <p>5. Lawn maintenance guy cleared the area outside the fence. Pesticide guy sprayed the outside perimeter of the park for fleas & ticks.</p> <p>6. Some members have taken it upon themselves to fix the drainage under the sidewalk. After discussion, we will not "fix" this, but will consult with Southern Scapes about installing a new/better/reliable French drain/drainage system.</p> <p>7. There's still quite a bit of debris left over from building the gazebo in the rear section that has not been removed. It needs to be disposed of or moved to the shed. This might belong to Steve Brown.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
Get supplies to repair the fence and hire labor.	Chris	10.14.14	
Have the grass cut	Chris	10.14.14	
Begin washing/staining the gazebos	Chris	10.14.14	
Get quote from Southern Scapes on French drain	Chris	10.14.14	
Re-erect sign posts near cart parking lot. Grade parking area.	Chris &/or Rick	10.14.14	
Email Steve to ask whether that extra wood belongs to him.	Karen	10.14.14	
Hang plaque on rear gazebo	Chris	9.15.14	
Mister system			
Presenter	Mike Lossner		
Discussion	Tabling this for early next year		
Fund Raising			
Presenter	Becky Keltner		
Discussion	Since PetSmart fell through, we could approach PetCo with the same request for		

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Sponsorship. We've done something with them in the past, as they have a tab in the sponsorship book. Anita		
T-shirts are in, just need to be screened. The cost for 200 shirts was \$1325. We received \$1000 from the Animal Medical Clinic to pay for the shirts. Karen moved to use dog park funds to cover the remaining \$325. Chris seconded. No opposition. Motion carried by unanimous vote.		
Action Items	Person Responsible	Deadline
Contact the PTC PetCo to inquire whether they'd be interested in corp. sponsorship	Anita	10.14.14
Web site		
Presenter	Karen Mayer	
Discussion	Need to start volunteer committee for the Howloween party if we're going to have one.	
Contact sheet with phone number has been printed up but the combination locks on the bulletin boards won't open. Need to remove old locks and put on new ones so we can get in there.		
Conclusions	Need 6-8 hard-working volunteers to commit by 9/25 or party won't happen.	
Action Items	Person Responsible	Deadline
Put call-to-action on web site, newsletter, and Facebook for volunteers to plan, coordinate and run the event.	Karen	9.12.14
Use bolt cutters to remove old locks; replace with new combo locks.	Chris &/or Rick	10.14.14
Print up a contact sheet with phone number for the dog park on the bulletin boards.	Karen	10.14.14
Add sponsorship logos to FRONT page of web site – in addition to sponsorship page.	Karen	10.14.14

Next meeting: Oct 14 at 6:30pm