

minutes

Peachtree City Dog Park Association			
2.10.2015		6:30pm	The community room
Meeting called by	All board members		
Type of meeting	Monthly board meeting		
Facilitator	Rick Barnes		
Note taker			
Timekeeper	n/a		
Attendees	Board Members present: Rick Barnes, Chris Keltner, Becky Keltner, Karen Mayer, Anita Scott, Mike Lossner. Dog Park members in attendance: Michael Runzi, Mike Lardie		
Minutes from Aug 12 2014 meeting			
Presenter	Karen Mayer		
Discussion	Minutes from January, 2015 meeting were reviewed. Mike L motioned to approve the Minutes; Chris K seconded. No opposition. Motion carried by unanimous vote.		
Treasurer's Report			
Presenter	Becky Keltner		
Discussion	Submitted and reviewed budget for 2015. Karen M moved to accept budget, Chris K		
	Seconded. No opposition. Motion carried by unanimous vote.		
Membership Report			
Presenter	Karen Mayer		
Discussion	Reminder cards for January and February were mailed. Membership Management		
	Web application nearly finished. Demoad for the group. All board members invited to register, log in, and look		
	Around. Becky can update membership info for new & renewed members who send checks.		
Action Items	Person Responsible	Deadline	
Hook in PayPal payments to automate those membership updates	Karen	ASAP	
Wood chips			
Presenter	Rick Barnes		
Discussion	We have a decent base down now.		
Conclusions	Wood chip delivery and spreading is an ongoing maintenance matter now.		
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. Chris may have found another fence company that's still in business and will contact them for a quote. We might resort to getting supplies from Home Depot and using a handyman.		
	2. Ongoing grass maintenance – suspended for winter. Should need less of this once wood chips are fully down park-wide.		

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3. The sign posts near the cart parking lots have been re-erected closer to the trees so that if people hit them, they will also hit a tree. People who continue to park unauthorized vehicles by the park gate will be ticketed by the City.
4. Gazebos in small and large dog park need to be pressure washed and repainted. Previous estimate no longer valid, as the person contacted will not call back. Will table this until Spring.
5. 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.
6. Small dogs playing in the large dog section can escape under the vehicle access gate. Mike proposed building a berm that the trucks could roll over but that would prevent smaller dogs from scooting under the gate. Tabling until Spring.
7. The drainage pipes under the sidewalk in the large dog area need mesh to cover the openings so that woodchips do not escape during the rain and wash downhill.
8. The front gate has "fallen" and scrapes the concrete. Need to adjust the hinge side of the gate so that it opens freely both directions.
9. There are four unhealthy trees in the park that need to be removed.

Action Items	Person Responsible	Deadline
Get supplies to repair the fence and hire labor.	Chris	
Have the grass cut	Chris	ongoing
Begin washing/staining the gazebos	Chris	
Plan and construct the berm or get Southern Scapes to do it	Mike L	
Get some wire mesh to cover the pipe openings, about ½ or ¾ inch	Mike R	
Paint the sign posts in the cart lot with fluorescent paint.	Chris	
Fix the front gate	Rick B	
Put up yellow "caution" tape to keep people from injuring themselves on debris in rear dog park section.	Rick B	
Contact Southern Scapes for a quote.	Chris	

Mister system

Presenter	Mike Lossner
Discussion	Tabling this for early 2015.
March/April is a good time to begin discussing this again.	

Fund Raising

Presenter	Rick Barnes
Discussion	T-shirts are available for sale.

We've already begun receiving orders for t-shirts online.

Action Items	Person Responsible	Deadline

Upcoming board elections

Presenter	Rick Barnes
Discussion	All board positions are unopposed, so it doesn't make sense to mail proxy forms or ballots at a cost nearing \$200.

Will move to waive the counting of ballots at the March meeting. Any members desiring to vote must do so in person at the March 10th meeting.

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Additional discussion topics	
Presenter	Rick Barnes
Discussions	We've received some complaints about guns at the dog park. State law dictates people
Have the right to carry a gun in the dog park. We cannot make policy that contradicts this. However, should anyone threaten a dog or a person at the park, an incident report will be filed with the City and the PTC PD.	
Paws for a Cause would like to hang a banner at the dog park to publicize their event. No opposition voiced.	
We'll need to get some new chairs to replace some of the ones that are breaking or have broken. All members to keep an eye out for good deals. Spring cleaning event will be planned at the March meeting.	

Next meeting: March 10, 2015