

minutes

Peachtree City Dog Park Association		
6.18.2014	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Rick Barnes and Chris Keltner	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present: Rick Barnes, Chris Keltner, Becky Keltner, Karen Mayer. Dog Park members in attendance: Michael Runzi, Axel Spielman	
Minutes from Mar 10 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from February, 2014 meetings were reviewed. Chris motioned to approve the Minutes; Becky seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	Gate fees are up over previous month.	
Action Items	Person Responsible	Deadline
Membership Report		
Presenter	Karen Mayer	
Discussion	Reminder cards for March were mailed. Membership Management	
	Web application nearly finished. Paypal hooks are in. The plan is to announce the application to the membership on April 1. Seven memberships lapsed in February; Thirteen were renewed.	
Action Items	Person Responsible	Deadline
Change "join" links and redirect the old Apply page to the new page	Karen	4.1.15
Continue testing the application & fix any bugs found	All	3.31.15
Wood chips		
Presenter	Chris	
Discussion	With the recent rain, we've had a little erosion over time. Chris contacted the tree company to arrange for more of the existing piles of woodchips to be spread, as well as for more to be delivered.	
Conclusions		
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	

minutes

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.

1. Ongoing grass maintenance – suspended for winter. Should need less of this once wood chips are fully down park-wide.
2. Gazebos in small and large dog park need to be pressure washed and repainted.
3. 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.
4. Small dogs playing in the large dog section can escape under the vehicle access gate. **The dirt has been filled in and this is no longer an issue.**
5. The front gate has "fallen" and scrapes the concrete. **This appears to be fixed.**
6. New signs for the front fence & gate have been printed. Need to be hung – two-person job.

Action Items	Person Responsible	Deadline
Get supplies to repair the fence and hire labor.	Chris	
Have the grass cut	Chris	As needed
Begin washing/staining the gazebos	Chris	
Put up yellow "caution" tape to keep people from injuring themselves on debris in rear dog park section.	Rick B	
Rear step of gazebo needs repair	Chris	4.14.15
Call the guy with the bobcat to request borrowing it short-term	Rick	4.14.15

Mister system	
Presenter	Mike Lossner
Discussion	Tabling this for early 2015.
March/April is a good time to begin discussing this again. Did not discuss; Mike L was not at the meeting.	

Fund Raising	
Presenter	Rick Barnes
Discussion	T-shirts are available for sale.
Orders received online have been shipped.	

Action Items	Person Responsible	Deadline

Volunteering	
Presenter	Rick Barnes
Discussion	Now that the weather is nice, it might be good to set up a renewal/t-shirt sales table at the park gate. Need volunteers. Also, we need to wash chairs and signs. Scheduled a work day for 4.12.15
Becky proposed we approach Puppy Tubs to ask if their trainer would like to offer one-day in-kind training to dog park members to cover topics like introducing dogs to the park, breaking up a dog fight, etc.	

Action Items	Person Responsible	Deadline
Call schools to get the word out that volunteers are needed	Rick	4.14.15
Add page on the web site about community service opportunities	Karen	4.14.15
Send email notice & make FB post to request volunteers	Karen	4.14.15
Send email notice & make FB post about work day, need volunteers for Sunday, Apr 12.	Karen	4.5.15
Purchase TCBY frozen yogurt or Chik-Fil-A gift cards for volunteers who help on work day.	Chris/Becky	4.12.15

minutes

Call Puppy Tubs to present the proposal	Becky	4.14.15
Board Election		
Presenter	Rick Barnes	
Discussion	All board positions were unopposed. Karen moved to waive the counting of ballots.	
Four board members and two voting members were present. Motion was unanimously approved. New board		
Members beginning April 1, 2015 are as follows: Rick Barnes – president Chris Keltner – vice president Karen Mayer – secretary Becky Keltner – treasurer Mike Runzi – At large #1 Mike Lossner – At large #2		
Action Items	Person Responsible	Deadline
Announce new board member to the park membership and update Web site.	Karen	4.1.15
Additional discussion topics		
Presenter	All	
Discussion	Chris bought and delivered ten new chairs to replace chairs that have broken. Will	
Watch for sales and pick up more throughout the Spring. Also, we could add as a community service a Lost/		
Found Dog page where people in the PTC area can post dogs that have been lost or found.		
Member Axel Spielman had a few concerns to bring before the board:		
<ol style="list-style-type: none"> 1. The cart parking area has become a bit muddy and difficult to park/walk in. Suggested getting gravel dumped there. 2. The signs are dirty and don't look good. We scheduled a clean-up day for 4.12.15. 3. Bulletin board looks haggard. Need to spruce it up and post current stuff so that it'll be useful again. 4. Web site should be more interactive. Once member management section is announced, users will be able to interact more with the site. We could also add an educational-type page with links to videos and articles that we've shared on Facebook. 		
Conclusions	Great suggestions! Some we've already planned to address, others will create new action items.	
Action Items	Person Responsible	Deadline
Add lost/found dog page to web site.	Karen	6.30.15
Add more interactive components to the web site, such as education	Karen	6.30.15
Fix up bulletin board.	All	5.31.15
Arrange for gravel to be dumped and spread in cart parking	Rick/Chris	5.31.15

Next meeting: April 14, 2015 at 6:30pm