

minutes

Peachtree City Dog Park Association		
11.10.2015	Start time: 6:31pm	Adjourn time: 7:31pm
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Chris Keltner	
Note taker	Karen Mayer	
Attendees	Board Members present Chris Keltner, Becky Keltner, Karen Mayer, Mike Runzi, Pam Kemp, Manuel Franz. Mike Lossner was not present. Dog Park members in attendance: Tim Kemp	
Meeting location	The usual venue was unavailable because Karen forgot to pick up the keys during business hours. The meeting was moved to the public library Learning Lab.	
Minutes from August 11 2015 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from Oct 13, 2015 meetings were reviewed. Chris motioned to approve the Minutes; Mike seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion		
Karen moved to approve, Chris seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	6 memberships expired in September. 4 were renewed. 2 new members joined.	
One renewal card was mailed for November. Chris moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Web Site		
Presenter	Karen Mayer	
Discussion	Our Google Voice number needs a "base" number. Since Karen used her phone number	
Initially, which will soon be disconnected, Mike R volunteered his number. No calls are routed to Mike's number, as long as the Do Not Disturb feature on Google Voice is active. Voice messages are still emailed to the gmail account as usual.		
Action Items	Person Responsible	Deadline
Karen to replace her phone number with Mike's in Google Voice	Karen	11.11.15
Mike R should eventually log into Google Voice and click the button to verify his number. This is not urgent, since calls are not routed to his number. It might not even be necessary.	Mike R.	N/A
Wood Chips		
Presenter	Chris	
Discussion	The small dog area is next up for new wood chips. Chris contacted Jeremy from Southern Scapes. When they have enough wood chips to deliver, we will meet them at the park.	
Action Items	Person Responsible	Deadline
Meet Southern Scapes at the dog park when they have wood chips to spread.	Chris	unknown
Ask Southern Scapes to level the marble benches that are wobbly and/or sloped	Chris	12.8.15

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Park Grounds		
Presenter	Chris	
Discussion	There's still a way for small dogs to get under the gazebo. Mike has measured the	
Wood needed but hasn't had the time to cut and install. Suggested that Manuel might be able to get it done sooner than he can get to it.		
No update from Mike L re: A Better Way signs. Mike R will email Mike L re: status.		
In addition to signs directing ppl to the park, we need no smoking signs, a sign on the collection box, and disabled/golf cart parking signs for the lower lot.		
Cannot get just a valve cover for the plumbing. We're having so many ongoing problems with the plumbing that it might be worth ripping it out and redoing it. As it is, we've had to turn OFF the water to the pump at the upper lg dog area slab because water continuously streams out of the fountain when it's turned on. TWO plumbers have been unable to fix it thus far.		
Mike contacted Darren at WalMart and got a slew of Big & Tall chairs. They are in the shed to replace chairs as they break/wear out.		
Several suggestions for future projects were made:		
Pouring more concrete to enlarge the area near the gazebo where people sit. It seems people prefer to move the chairs to the concrete to sit, rather than sitting on the woodchips.		
Add more bench seating, or perhaps a semi-circular sitting area under the trees. People rather sit in the shade during the warm weather. The gazebo isn't ideal because dogs crowd in there and it can get chaotic.		
Add a water line and shower head to the entryway slab area so people can hose dirty dogs off as they're leaving the park.		
Add a shut-off valve that cuts water off to the park, rather than having to shut water off at the BMX track. This will enable us to do plumbing related work more easily.		
More discussion/planning needed.		
Action Items	Person Responsible	Deadline
Print new signs for the park: running dog, sign on collection box, no smoking	Mike L	12.08.15
Contact Southern Scapes to have the marble seating leveled	Chris	12.08.15
Put up some wood slats near the steps on the gazebo to prevent small dogs from getting under.	Mike R or Manuel	12.08.15
Contact A Better Way to see if their print shop can handle our signage needs.	Mike L	12.08.15
Investigate what it will take to fix the plumbing issue once and for all	Chris, Mike R or Manuel	12.08.15
Corporate Sponsors		
Presenter	Chris	
Discussion	No activity to report	
T-shirts		
Presenter	Karen	
Discussion	Mike R has been hand-selling t-shirts to the visitors in the evenings. Pam said she	
could probably sell some to folks who go in the mornings. Other officers to participate in t-shirt sales as they're able. T-shirts are in the shed, and we have plenty left, though we didn't get any mediums, and some folks were asking for them. Next time we order t-shirts, we should get some mediums.		
2016 Election		
Presenter	Chris/Mike R/Mike L	
Discussion	Chris will NOT be seeking reelection in 2016.	

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Karen gave all hard copies of files and materials to Pam as well as a USB thumb drive containing all the documents and the web site. She also gave her keys to Pam, which included a post office box key, key to the shed, and key to the mailbox on the side of the shed.

Rick's keys are still at large; they need to go to Manuel.

Interim board members (through Mar 2016) are as follows:

Chris Keltner – interim president

Mike Runzi – interim vice president

Pam Kemp – interim secretary

Manuel Franz – interim at-large board member

Additionally, Tim Kemp will take over web site duty, consulting by Karen via email as needed.

Action Items	Person Responsible	Deadline
Contact Rick to get his keys to the shed, collection box, and/or PO box	Chris	12.08.15

Next meeting: December 8 at 6:30pm