

minutes

Peachtree City Dog Park Association		
8.11.2015	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Chris Keltner	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present Chris Keltner, Becky Keltner, Karen Mayer, Mike Runzi. Rick Barnes and Mike Lossner were not present. Dog Park members in attendance: none.	
Minutes from July 14 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from July 14, 2015 meetings were reviewed. Mike R motioned to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion		
Chris moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	4 memberships expired in July. 3 were renewed. 4 new members joined.	
Ten renewal cards were mailed for August. Chris moved to approve, Becky seconded. No opposition. Motion carried by unanimous vote.		
Wood Chips		
Presenter	Chris	
Discussion	The small dog area is next up for new wood chips. The rest of the park needs more	
as well.		
Action Items	Person Responsible	Deadline
Contact Southern Scapes to arrange for the existing piles of wood chips to be spread in the small dog park	Chris	9.15.15
Park Grounds		
Presenter	Chris	
Discussion		
Southern Scapes is scheduled to put a drainage solution in on Aug 12.		
The two gazebos were repaired and painted, and they look great!		
Gazebo in small dog lot was reported to look like it's crooked and/or about to collapse. Karen took photos and showed other board members, and Mike R examined the gazebo. All agree that there doesn't seem to be anything wrong with it. More information from members needed in order to proceed with a plan to repair.		
The small slab under the spigot in the small dog area has been repaired.		
Water fountains need to be turned on but the fittings are old and cracked. Plumber fixed, but at least two leaks were reported. They seem to be fixed now.		
The lid covering the valve box is very old and beat-up. There is no way to lock this or even zip-tie it on. Need to check Home Depot to get a better quality cover.		
Action Items	Person Responsible	Deadline
Print new signs for the park: running dog, sign on collection box, no smoking	Rick	9.15.15

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Need to check Home Depot to get a better quality cover.	Chris or Mike R	9.15.15
Corporate Sponsors		
Presenter	Chris	
Discussion	Rick is coordinating with two new corporate sponsors. No update available.	
Becky notes that our two veterinary sponsorships expire in September. She will check the renewal fee and let them know. Braelinn Village will not need a new sign, but Animal Medical Clinic's sign is faded and worn. It was not replaced last year (we were waiting for the graphics).		
Action Items	Person Responsible	Deadline
Have contracts signed and have signs made and hung	Rick	9.15.15
Check on the cost of renewing a sponsorship without sign	Becky	9.15.15
Check with Dr. Jeff about the new sign	Rick	9.15.15
Misting System		
Presenter	All	
Discussion	The hydrant mister was installed – Done!	
Spigot used to give dogs water has been reinstalled – Done!		
Summer Fun Day		
Presenter	Karen	
Discussion	Postponed indefinitely. We do not have volunteers to coordinate this.	
Action Items	Person Responsible	Deadline

Next meeting: September 15 at 6:30pm