

# minutes

Peachtree City Dog Park Association		
8.12.2014	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. Mike Lossner and Anita Scott were unable to attend. Dog Park members in attendance: Mike Runzi, Art Epperson, Phyllis Harris, Dennis Odle	
Minutes from Mar 10 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from 7 July, 2014 meetings were reviewed. Karen moved to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	Gate fees and new/renewed memberships have declined. Some members did not get renewal notices. Chris moved to approve the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote.	
Action Items	Person Responsible	Deadline
Karen to check with Anita to offer help in her absence.	Karen	8.13.14
Wood chips		
Presenter	Rick Barnes	
Discussion	First batch of woodchips were delivered. Joint excavation by Fayette County and City of Peachtree City is under way. Most of the old mulch still remains, City to truck it out. Jeremy from Southern Scapes checked in to ask if we needed the woodchips spread. We will wait for the old mulch to be removed first. Also, we are opening the park to other tree companies for dumping chips just until we get a solid base. Southern Scapes will have sole dumping rights after that.	
Conclusions		
Action Items	Person Responsible	Deadline
Let other tree companies know they can bring wood chips.	Rick & Chris	9.9.14
Discuss outstanding transition from previous board		
Presenter	Rick Barnes	
Discussion	Josh Bloom still has keys. Rick has not yet gotten in touch to receive them.	
Action Items	Person Responsible	Deadline
Continue trying to meet with Josh to get keys	Rick & Chris	9.9.14
Corporate sponsor signs		
Presenter	Chris Keltner	
Discussion	Becky brought Braelinn Village vet clinic on board – they will provide the sign. Joan Roman said Petsmart is ready to sign up. She will contact them to let them know the details.	
Conclusions	Still working on getting Puppy Tubs on board. As far as we know, the owner has not been asked yet by the manager.	

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Action Items	Person Responsible	Deadline
Contact Puppy Tubs	All	9.9.14
<b>Move the collection box</b>		
Presenter	Chris Keltner	
Discussion	No conclusion/cost yet on moving the collection box. Southern Scapes has said they have the staff & equipment to move the box.	
Conclusions		
Action Items	Person Responsible	Deadline
Contact them to get a quote	Chris	9.9.14
<b>Park grounds</b>		
Presenter	Chris Keltner	
Discussion	<ol style="list-style-type: none"> <li>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.</li> <li>Ongoing grass maintenance.</li> <li>Two of the sign posts near the cart parking lots have fallen down. Chris put one of them back up, but we need to make them more secure.</li> <li>Gazebos in small and large dog park need to be pressure washed and repainted. \$700 to wash and stain them was not voted on. Instead, we'll look into replacing the gazebo to find out whether that would be more cost effective. 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.</li> <li>Lawn maintenance guy cleared the area outside the fence. Pesticide guy will spray the outside perimeter of the park for fleas &amp; ticks this week.</li> <li>The rocks are a hazard for dogs and make grounds maintenance a headache. Will move out of the way as we can and possibly make them available for a new French drain/drainage system.</li> <li>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.</li> </ol>	
Conclusions		
Action Items	Person Responsible	Deadline
Get supplies to repair the fence and hire labor.	Chris	9.9.14
Have the grass cut	Chris	9.9.14
Look into replacing the gazebo(s)	Chris	9.9.14
Get quote from Southern Scapes on French drain	Chris	9.9.14
Re-erect sign post near cart parking lot	Chris &/or Rick	9.9.14
<b>Mister system</b>		
Presenter	Mike Lossner	
Discussion	Tabling this due to the fact that it's August and we need the City's approval to erect Anything new, even if it's something we can take down and store in the shed.	
<b>Web site</b>		
Presenter	Karen Mayer	
Discussion	Need to start volunteer committee for the Howloween party if we're going to have one.	

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Conclusions		
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	9.9.14
Print up a contact sheet with phone number for the dog park on the bulletin boards.	Karen	9.9.14

Next meeting: Sept 9 at 6:30pm