

minutes

Peachtree City Dog Park Association		
7.14.2015	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 Rick Barnes, Chris Keltner, Becky Keltner, Karen Mayer, Mike Runzi, Mike Lossner. Dog Park members in attendance: Tim Kemp, Pam Kemp	
Minutes from May 19 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from June 9, 2015 meetings were reviewed. Mike L motioned to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion		
Mike R moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	9 memberships expired in May. 8 were renewed. 3 new members joined.	
Number of members is now printed on the report in the heading row.		
Action Items	Person Responsible	Deadline
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 more wood chips	Chris	8.11.15
Park Grounds		
Presenter	Chris	
Discussion		
The area around the spigots at the back of the large dog lot and the rear lot are muddy, icky messes. Southern Scapes will put a drainage solution in on Aug 5. The amount approved for the repairs is \$1976. Karen moved to accept the proposal & amount, Mike L seconded. All in favor. Motion carried by unanimous vote.		
Mike L and Mike R stepped out while the rest voted on the two gazebo solutions. It was decided to go with the proposal submitted by Mike R's contact, which included some repairs to the gazebo as well as paint/stain.		
Gazebo in small dog lot looks like it's crooked and/or about to collapse. Needs repair. New gazebo is \$8000.		
Ticks are a problem, especially in the rear lot. The area was sprayed, but people still notice ticks.		
PTC is standardizing the city No Smoking signs. We want to use their new design. Awaiting a decision.		
The small slab under the spigot in the small dog area is rocking. Needs to be stabilized.		
Water fountains need to be turned on but the fittings are old and cracked. Plumber will fix.		

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Action Items		Person Responsible	Deadline
Southern Scapes scheduled to install drainage system		Chris	8.5.15
Ask Southern Scapes to repair the spigot in the small dog area.		Chris	8.11.15
Contact someone to evaluate and repair gazebo in small dog log		Mike R	ASAP!
Print new signs for the park: running dog, sign on collection box, no smoking		Rick	8.11.15
Corporate Sponsors			
Presenter	Chris		
Discussion	Rick is coordinating with two new corporate sponsors.		
Action Items		Person Responsible	Deadline
Have contracts signed and have signs made and hung		Rick	8.11.15
Misting System			
Presenter	All		
Discussion	The hydrant mister was installed, but it was put in place of (not in addition to) the water spigot used to give dogs water. This isn't acceptable. The plumber must return ASAP to add the spigot back.		
Becky, Mike R, and Karen met with the plumber at the park to decide where the spigot should be located, and to avoid needing to drill through the concrete again, we decided to put it next to the concrete slab pointing inward/onto the slab, enabling people to fill the pools and water buckets on the slab.			
It was thought that there is a water cut-off closer to the park we can use rather than turning water off to the entire BMX/dog park area. Meanwhile, back spigot area is getting muddier! Investigating.			
Action Items		Person Responsible	Deadline
See that the spigot is replaced. This needs to be done ASAP!		Becky/Chris	7.31.15
Summer Fun Day			
Presenter	Karen		
Discussion	Postponed until repairs are completed		
Action Items		Person Responsible	Deadline
Canine Influenza			
Presenter	Rick		
Discussion	We hear in the news that dog flu cases are increasing in the Atlanta area. There is not yet a vaccine for this particular strain, but symptoms are the same as the other more widely known dog flu.		
We need to issue a warning to members not to bring dogs to the park who are showing symptoms and to check with vet if any symptoms are noticed.			
Action Items		Person Responsible	Deadline
Post reminder on FB and web site		Karen	8.11.15
Rick to post a yard sale-type sign to put near the front gate		Rick	8.11.15

Next meeting: August 11 at 6:30pm