

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	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present: Rick Barnes, Chris Keltner, Karen Mayer, Anita Scott, Mike Lossner. Dog Park members in attendance: Dennis Odle, Brooks Thomas, Phyllis Harris, Art Epperson	
Minutes from Mar 10 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from 13 May, 2014 meetings were reviewed. Anita motioned to approve the Minutes; Mike seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Chris Keltner in Becky Keltner's absence	
Discussion	Revenue is down from budget, though we have nine more members than reported in the previous meeting. We may need to try gate attendants again, depending on voluntary gate donations. Karen moved to approve the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote.	
Action Items	Person Responsible	Deadline
Web site redesign & hosting		
Presenter	Karen Mayer	
Discussion	New web site is up and running on Host Gator server. Total cost \$194 for three years. Karen has plans to automate the membership application process on the web site by using PHP and MySQL database. This is time-consuming work done in her spare time, so no completion date planned yet.	
Conclusions		
Action Items	Person Responsible	Deadline
Automate application process	Karen	None yet
Wood chips		
Presenter	Rick Barnes	
Discussion	Rick met with Arbor Tree company for quote on grading the park; expect quote by EOD 6/19. They need 1+ days to grade large dog section. We need a few days' notice to warn members that the park will be closed. Also received a quote from Rhino Services: \$1300 to grade park and cut down four trees (two in park and two on the path leading down).	
Conclusions	We are eager to get this done. Lowest bid gets the job, hopefully within a week or two.	
Action Items	Person Responsible	Deadline
Discuss outstanding transition from previous board		
Presenter	Rick Barnes	

minutes

Discussion	Josh Bloom still has keys. If he has a key to the green collection box, that should go to Chris.		
Action Items	Person Responsible	Deadline	
Meet with Josh to get keys	Rick	7.8.14	
Background checks for new board members			
Presenter	Karen Mayer		
Discussion	Completed. All board members' background checks are on file with Karen.		
Action Items	Person Responsible	Deadline	
Corporate sponsor signs			
Presenter	Chris Keltner		
Discussion	Outdated corporate sponsor signs have been taken down. Faithful Fencing sign to be evaluated for removal due to non-provision of services.		
Conclusions	All officers to contact veterinarians, Petsmart/PetCo, groomer, Puppy Tubs, etc. to offer advertising space: \$500 per sign		
Action Items	Person Responsible	Deadline	
Seek out new corporate sponsorships	ALL	7.8.14	
Move the collection box			
Presenter	Chris Keltner		
Discussion	No conclusion/cost yet on moving the collection box. It might be cost prohibitive; an alternative is to have a second collection box made and placed near the park gate.		
Conclusions			
Action Items	Person Responsible	Deadline	
Find out who made the first box and ask if he/she would make another.	Rick	7.8.14	
Pool in the rear park			
Presenter	Rick Barnes		
Discussion	The slope of the ground in the rear park is not ideal for adding a concrete slab, but the rocks seem to provide adequate drainage. Since someone already moved one of the pools to the lower park, we'll leave it there for now and use the pool in storage as the second pool in the large park. Also, someone donated a wading pool for the small dog park.		
Conclusions	The issue seems to have resolved itself satisfactorily. If needed, we can replace any worn or broken pools easily, as they can be found online for about \$40. They are sand boxes, sturdier than wading pools. The idea of adding a mister is good, but too late to consider for this summer. We will continue exploring this option for next summer.		
Action Items	Person Responsible	Deadline	
Park grounds			
Presenter	Chris Keltner		
Discussion	1. The sagging fencing in the park has not been repaired because Faithful Fencing has not responded to repeated phone calls, and the voicemail box is now full. Chris called a few other fencing companies but has not had much luck finding someone to come out.		

minutes

2. The grass is growing too fast. Need to have it cut at least once every 2 weeks, preferably weekly until woodchips are down. Member complained of snakes in the small dog area.		
3. The chairs and water buckets are dirty and need cleaning. We might be able to get new buckets donated periodically by Firehouse Subs and other such places that receive food items in large containers.		
4. One of the sign posts near the cart parking lots has fallen down. Need to get QuickCrete and stand it back up.		
5. Water fountains for humans aren't turned on.		
Conclusions	1. Hopefully grass won't be an issue once new woodchips are down. Will discuss in future meetings.	
	2. Scheduling a clean-up day, announcing in newsletter, web site & Facebook for June 28. Rick will bring pressure washer. Karen will bring non-toxic cleaning solution.	
Action Items	Person Responsible	Deadline
Continue trying to find a fencing company to repair the fence.	Chris	7.8.14
Have the grass cut	Chris	7.8.14
Clean up day for chairs & buckets	All	6/28/14
Re-erect sign post near cart parking lot	Chris & Rick	7.8.14
Check with Steve Brown re: working order of fountains. They may not have been working for quite some time.	Rick	7.8.14
Volunteers		
Presenter	Karen Mayer	
Discussion	We've received emails recently from people who would like to volunteer at the park.	
	Petsmart has a program wherein their employees must volunteer a set number of hours monthly. Another individual needs to do court-mandated community service.	
Conclusions	We need a board member to coordinate volunteer efforts & contact these volunteers.	
Action Items	Person Responsible	Deadline
Respond to emails in the inbox as well as those that arrive in the future	Anita & Rick	Ongoing
Organize activities for volunteers to do.	Anita & Rick	Ongoing

Next meeting: July 8 at 6:30pm