

# minutes

Peachtree City Dog Park Association		
5.19.2015	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Rick Barnes and 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 was unable to attend. Dog Park members in attendance: none.	
Minutes from Mar 10 2015 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from April 14, 2015 meeting were reviewed. Karen motioned to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	None.	
Karen motioned to approve the Minutes; Chris seconded. No opposition. Motion carried by unanimous vote.		
Action Items	Person Responsible	Deadline
Dog Park Grounds – Clean up		
Presenter	Karen Mayer	
Discussion	We are buying new chairs to replace broken ones, so fewer actually need to be	
Cleaned. Some of the chairs are the "big and tall" type, which are very popular at the park. We'll try to get		
More of those. <b>Special thanks to member Manuel Franz, who helped drag old chairs out and put new ones in!</b>		
Big chairs are only \$2 more than the regular chairs.		
Conclusions	We will try a chair clean-up in June, coinciding with the assemblage of the misting tent.	
Aggressive dogs at the dog park		
Presenter	Rick Barnes	
Discussion	Rick has tried calling the owner of the vicious dog, but his call have not been returned.	
He will send a letter.		
Action Items	Person Responsible	Deadline
Write to the member whose dog bit someone and let him know.	Rick	6.9.15
Dog Park Grounds – bulletin boards		
Presenter	Karen Mayer	
Discussion	A member has expressed dismay that we aren't caring for the bulletin boards like we	
Could be. We need to pretty them up, both externally and internally, and post some cool info – make better		
Use of them and try to make them attractive enough that people will read what's there.		
Action Items	Person Responsible	Deadline
Need volunteers to put up some nice background paper, clean the plexiglass, and hang dog-related info.	All	6.9.15
Need volunteers to sand/paint the exteriors of the boards. Green is OK, but something prettier/more colorful/eye-catching might be nice.	All	6.9.15

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Dog Park Grounds - Poop bag dispensers		
Presenter	Chris	
Discussion	Some of the poop bag dispensers are starting to decay. We will need to replace them Soon, but not immediately. Something to keep in mind going forward.	
Dog Park Grounds - smoking		
Presenter	Rick Barnes	
Discussion	We have received complaints of people smoking at the dog park. We consulted with Cajen Rhodes of the PTC rec department, who says the smoking policy is up to us. The city has no mandate Regarding smoking in the dog park. Because of the wood chips, the board agrees that smoking is a very BAD Idea, and so we will put up signs to state that smoking within the fenced area of the dog park is prohibited.	
Action Items	Person Responsible	Deadline
Make and post signs	Rick	6.9.15
Come up with a "station" outside the fence where people can extinguish their cigarettes, like a tube filled with sand or whatnot.	Mike L	6.9.15
Dog Park Grounds – Misting Tent		
Presenter	Rick Barnes	
Discussion	We decided last year to hold off on the misting tent until this summer to maximize its Use. It's time! Mike located a tent system that cost about \$400, but board members were afraid it wouldn't be Sturdy enough to withstand a stiff breeze and might blow away. We decided to go with a heavier-duty one That costs upwards of \$1000. Because of the size and weight, we also decided to erect a storage shed in the Large dog section near (not on) the concrete pad so we wouldn't have to carry the tent back and forth from the Green shed every weekend. The plan is to erect the misting tent on Saturday morning & take it down Sunday afternoon. The storage shed will cost about \$1500. Board voted unanimously to fund the tent and shed at a Max cost of \$3000.	
Action Items	Person Responsible	Deadline
Order misting tent in time to receive by next meeting date	Chris/Becky	6.9.15
Check with PTC about erecting a shed within the park.	Rick	6.9.15
If shed is approved, order it and have it assembled by next meeting date.	Chris/Becky	6.9.15
Fund Raising – t-shirt sales		
Presenter	Karen Mayer	
Discussion	We have all the dog park t-shirts and have only received a few sales by email. We will Set up a table on June 13 outside the park to sell the shirts. The board will agree by email on who mans the Table at what time. If we divide the task up into 2-hour timeslots, we can also take visitor fees and sign up new members. The t-shirt sales day is contingent upon good weather, so it won't be scheduled until closer to The planned day. See Summer Fun Day event.	
Fund Raising – Summer Fun Day Event – Saturday June 13		
Presenter	Karen Mayer	
Discussion	We will combine a t-shirt sales day with the introduction of the Misting Tent and a chair clean-up event. Ideally, we would like to also invite T.A.O. K9 Unleashed to give some free classes at the Park to help members manage errant dog behavior, such as introducing new dogs, dealing with park bullies, shy/frightened dogs, etc. (The free classes are in exchange for a corporate sponsorship sign we would provide.)	
Action Items	Person Responsible	Deadline

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Announce the event on the web site, facebook, & mailing list	Karen	6.1.15
Sign up for a time slot to sit the table and sell t-shirts	All	6.1.15
Contact the dog trainer to arrange class times	Rick	6.1.15

Next meeting: June 9, 2015 at 6:30pm