

Peachtree City Dog Park Association

Regularly scheduled business meeting of November 12, 2019

A quorum was present and the meeting was called to order at 6:36 pm.

In attendance were Vice-President Maureen Kuebler, Secretary Rita Wilkinson, Director Susan Acosta, and patrons Steve Brown, Javiera and Kristofer.

Old Business:

1. Minutes from the October meeting were read and a motion made to approve those minutes carried.
2. Treasurer's Report:
Total Deposits for October: \$1541.91 Expenses \$873.50. Bank balance as of 10/29/2019: \$16,073.18. A motion made to approve the report unanimously carried.
3. Halloween costume party: The party went well although it was drizzling and chilly. Everyone was congratulated on a job well done. We collected well over \$200 from our gate checks, donations and t-shirt sales.
4. Clean Up day was cancelled due to the PTC Classic overrunning Shakerag as well as rain.
5. Rear faucet: according to Public Works it should be fixed within two weeks. If not, we voted to hire Fitzgerald Plumbing to fix it.
6. Drainage: once the faucet is fixed we will run plenty of water through it and ask Boss Concrete to check their work. Then Steve's team can proceed to bury the drainage conduit.
7. Fence repairs: we have an acceptable quote from McIntyre Fencing. Maureen will find out who the city uses for fence chain link fence projects and get a quote from them as well.
8. Line Creek Brewery fundraiser. We are considering dates in February or whenever they release a new beer. Javiera and Kristopher will talk with employees to determine when might be a good time to hold a fundraiser. Steve will look into getting a barbeque wagon to provide food.

New Business:

1. We discussed ways to be informed of the other events that impede entrance to the dog park and we'll look into a quarterly meeting (in person or via email) with the BMX track team, tourism and parks departments.
2. Website: Anne's work friend hasn't had time to look into our problems but another volunteer stepped forward and started trying to track down the causes. If not successful, we will prepare to start a new WordPress site.
3. Dying trees in rear lot need to be removed before damage is done to our fence and other structures. We will contact the city to be included in their current tree removal contract.
4. Any nice weekend coming up we'll try the gate check again and sell t-shirts.
5. With current very frigid weather we discussed and will look further into the logistics of installing a fire pit that is safe around dogs and children.
6. First Aid supplies need to be regularly inventoried and replaced. We discussed better ways to keep it clean while still being accessible. We will check into the potential liability of providing supplies, write a disclaimer and create a written policy.

Meeting adjourned at 7:34 pm