

**DOG PARK BOARD MEETING**  
**Wednesday, January 09, 2008**  
**AGENDA**

Board Members present:

- Anne
- Walt
- Frank
- Jack
- Kelly
- Irene
- George

Not present:

- Rob
- Shayamala

**1. Board Member Resignation**

Shayamala has resigned because she's moving out of town.

**2. Elections**

- a. George will not be re-running so will be chairing the Election Committee. Need 2 other park members – Marilyn Eisner + Jackie Leavenworth.
- b. Elections are in April – we'll do 4/26/08.
- c. Election committee must seek/announce nominations at least 3 weeks before, accept nominations, check eligibility (dues paying members) – should begin in late March. Absentee ballots allowed; ballot must be prepared.

**3. 3d St. Developer/Fence Options**

Kelly sent a letter last week to try to move the process along in terms of getting proposals re: design. Edgar Einhorn called back today and said Silica would get us options soon – he was to try to get options today by email, but that didn't happen.

**4. Wood Chips**

Anne arranged for delivery of wood chips this past week, but the truck couldn't get in b/c of parked cars on 3rd Street. We need to park cars to take spots. Anne would like help from other Board members; Jack will call Fri. night and try to arrange for Sat. delivery.

**5. Beef & Beer**

- a. Walt will look into dates to hold B&B in April.
- b. Ideas of what to target fundraising for: plumbing underground, replacing fences and gates.

## **6. Sculpture**

We decided not to accept the large sculpture for the Park b/c of concerns about safety. Anne has informed the artist.

## **7. Liberty Lands Meeting re: Off-Leash Dogs at Liberty Lands**

Anne attended a meeting last night at NLNA re: off-leash dogs at Liberty Lands. Some suggestions that came up: making a small dog section again (we should seriously consider for the Spring), someone suggested a time-slot for passive dogs at the dog park.

## **8. Safety Deposit Box**

Anne opened the safety deposit box at 3rd Federal on Girard (near Front); she has 2 keys – Anne keeping one, and gave one to Kelly.

## **9. Composting of Dog Poop**

A member emailed Kelly about the possibility of composting dog poop. Anne emailed her and asked her to look into options. Frank expressed concerns b/c the ground needs to be well-draining, which our property isn't and poop only will create too much nitrogen. Irene thought it was worth looking into/experimenting – she will talk with NLNA trash coordinator Lara Kelly about options.

## **10. Shoveling**

Anne arranged w/ Lara Kelly, who has a crew that does it for Liberty Lands who will do it for us for \$10/hr. per person. Anne needs to call them if it snows – she'll email us the contact info.

## **11. Pet Safe De-Icer**

Frank thinks the stuff Anne picked up isn't truly dog safe. Kelly will look into the product she had researched.

## **12. Plumbing**

During the first freeze, the above-ground pipe froze and broke – alternately, it looks like it might have been vandalized b/c multiple breaks and the spigots were missing. Jack suggested pricing out getting the pipes laid below ground. Maybe that's what we fund-raise at the Beef and Beer for.