

DOG PARK BOARD MEETING
Monday, February 18, 2008
AGENDA

Board Members present:

- Anne
- Walt
- Jack
- Rob
- Irene
- George

Not present:

- Kelly
- Frank

Discussion of Beef and Beer Date

- Walt talked about the Ukranian Club elections and their issues with making money from renting their space. He will talk to the new board about dates and report his findings at the next meeting. We all agreed that May looks like the best month right now.

Drinking Fountain at the Park

- Jack started exploring water delivery systems so we can get rid of the barrel. He also talked about building some sort of decking so that the area doesn't get so muddy.

3d St. Fence Discussion

- Irene mentioned how nice the Silica fence turned out. She thinks we should explore the option of replacing the 3rd street fence in the near future. We all agreed that Silica did a nice job with the one small exception of the gap at the corner of the property. It's secure now but will have to be tightened up when the 3rd street fence is replaced.

Dog Training/Obedience Discussion

- Anne has a couple of proposals for a park sponsored event for dog training/obedience. We discussed using both proposals. Anne proposed using the corner lot for dog training. Irene thinks we should approach it as a third party, perhaps charging the trainers for use of the land and publicizing the sessions as a park-sponsored community service.

- Irene makes a motion to allow the trainers to use the corner space with certain conditions. She wants them to coordinate with the garden people, perhaps make a donation to the park and have regulated times and days when the training will take place. Anne seconds the motion. It's unanimous.

Spring Work Day/Election Nominations

- Anne proposes March 29th (rain date March 30) as the spring work day and that we could hold nominations that day as well. 10am - 1pm. George is handling signage and ballots.

Tax Forms

Anne talked about new tax forms for non-profits. We need more detailed breakdowns of our income than we have in the past.