

## **Dog Park Board Meeting**

June 19, 2006

Board Members present: everyone was present - Ann, Jack, Frank, Kelly, Irene, Walt, George, Rob, and Rick.

### **AGENDA**

1. **Garden Issues**
  - a. This is Rick's first meeting as garden liaison – welcome!
  - b. Mulberry tree – Rick noted it makes a huge mess in the inner garden (the berries are all over the picnic table and sidewalk), such that no one uses it. Everyone was in agreement that the garden folks may get rid of the tree if they take the lead on finding a replacement tree.
2. **Scheduling a clean-up day -- trees to trim or remove.**
  - a. Jack's son is now available. July 15 works for everyone – Jack is going to check with your son.
3. **Discuss options for electric lighting at park.**
  - a. We are trying to piggyback on LibertyLands, who has approached PECO. Ann is going to follow up to see where it stands.
  - b. The Board also discussed writing to Donald Trump, b/c he has declared that Liberty Lands and Orianna Hill Park are the most picturesque parks in the city. Ann is going to write a letter introducing the park and thanking him for his comments, but we'll hold off on asking for money.
  - c. We're going to explore free options until August and if we haven't had any success, then we'll get estimates from private contractors.
4. **Consider eliminating the August board meeting.**
  - a. All agreed that we should still meet to make sure we continue the lighting conversation.
5. **Sidewalks, bollards**
  - a. Irene is following up re: getting apprentices to cover labor.
6. **Damaged fence across from Liberty Deli**
  - a. Rick said Deitz and Watson is not claiming responsibility. There were no eyewitnesses, although Monica came upon the scene shortly after it happened, and asked the driver if he did it (he said he didn't think so). Rick is going to buy the fencing and install it. We discussed that Rick should save all receipts and we will submit it to Deitz and Watsons' insurance company.
7. **Meet the board poster – Kelly**
  - a. The draft poster is approved. Kelly will print and laminate it.
8. **Update on dirt gift -- Shyamala.**
9. **New bank account -- Frank.**
  - a. We've opened a new account at First Federal. Frank inquired whether we should close the old Wachovia account. All agreed that he should.
10. **How are Friday happy hours going -- Walt.**
  - a. We've only had 2 because of rain. The first was very successful (Cinco de Mayo) and last week was okay.
  - b. He will advertise this week's.
11. **Historical dog park paperwork -- Anne.**
  - a. Got all paperwork from past presidents Jason Widdows and Jonathon Sher. Ann and Kelly will go through the paperwork.
12. **Water billing**
  - a. Ann sent in a form to the Water Revenue Bureau to make sure we get a garden rate for our water usage (leaving off sewage portion).

13. **Keys for the 3rd Street Fence**
  - a. Joshi
  - b. Jack
  - c. Walt
  - d. Kelly
  - e. Ann and Irene already have one
14. **Water Barrel**
  - a. Ann thinks we need to get a couple dedicated members to take responsibility for making sure the water barrel is filled.
  - b. Jack and Shayamala are taking the lead and will ask other members to help.
15. **Trash Cans + Other Items**
  - a. Irene has followed up w/ the guy from McMaster – he promises they are on their way.
  - b. Jack will buy a push broom, more stones for under the fountain and a No Parking sign.
16. **Misc**
  - a. Adding Shyamala's phone # to all printed materials where Ann's number is mentioned.