

Dog Park Board Meeting
Tuesday, February 19, 2007

AGENDA

Board Members present:

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

Not present:

- Rob
- Shayamala
- George

1. Approve January minutes

- Approved by all.

2. Membership update – Kelly

- Kelly is still getting some old (\$20) membership forms; people probably printed them before dues went up to \$30 on 1/1/07 – the board voted that we will continue to accept them until March 31, 2007.

3. Bulletin board – Jack

- We're going to do it in the springtime. Will have an angled roof; like a bus stop. Want to bring it up to the stump (maybe getting rid of the stump).
- We should order the bulletin board – Kelly will review the catalog.

4. Bollards – Jack

- Jack stopped over Friday and missed Leo. He has completed 2 and said he was going to install them. Jack will try to stop in again to see where he's at.

5. Podcasting – Rob

- Rob asked Kelly to report that he will try to do a new one soon.

6. T-Shirt ideas –Shyamala and Jack

- Shyamala sent an estimate of shirts – ranging about \$6 per. We discussed that we need a good design. Anne will email Shyamala to see if she wants to still take the lead. But we need to do it, b/c we want these for the Beef & Beer.
- [update – Rob has agreed to take the lead, and Shayamala emailed him the graphics]

7. Beef and Beer – Walt (Irene – band?)

- Title: Beef & Beer benefit.
- Entertainment: Irene's band will perform – the Northern Liberties Dance Band (Motown, other danceable stuff) and we will also have a DJ
- \$20 ticket
- 8-12pm
- Saturday, April 21, 2007

8. Garden liaison – volunteer

- We don't have a garden liaison and haven't been able to get one. Anne sent an email to all the garden members whose email she has and only one person answered and declined. We discussed making Anne will talk to Linda Conley, who coordinate Seedy Acres and Jessica Hall.
- The garden liaison's duties include: collect the money, who gets what plot, attends our monthly meetings (cover garden issues first), act as a liaison

9. Treasurer's comprehensive year-end report – Frank

- Frank will email something to the Board.

10. Deposit System

- Kelly will create a form for deposits that board members will fill out for Frank.

11. Third Street new construction adjacent to park – Kelly – take an initial vote

- Kelly has not heard anything from them.

12. Hot beverages, snacks for 3/24/2007 work day – George

- George said he is going to contact Honey's. Anne will email him to see if he'll follow up. We discussed Duncan Donuts is a good target.
- [update – Jack talked to Starbucks in Old City, and they tentatively agreed to supply coffee – Kelly will draft a letter officially making the request].

13. PA sales tax exemption form

- Anne is working on submitting the form. She's gathered financial info from Kelly and Frank.

14. Complaint about Dog Issues

- Kelly will email Jessica Hall the incident form. Anne will follow up with her in person. Whoever sees Marilyn will mention the incident; do you remember who was there? Then email the whole board so we don't double talk to her.
- [update – Kelly emailed Jessica the form, but has not received it back. Anne talked with Marilyn, who said she was giving trouble controlling Blue because of the ice that day].

15. Safety Deposit Box

- Jonathan found the deed to the park, and we voted to open a safety deposit box to put our deed, bylaws, etc. in it.

16. Email to Members

- Discussed that Kelly should send a membership-wide email. Should contain the following:
 - Announce Beef & Beer
 - Garden – if you are interested, contact Anne
 - Dog Incidents – reminder to be cordial, work toward resolving disputes, incident form. Issue between certain dogs? Work it out.
 - Dog Park Cleanup - March 24, 2007