

Dog Park Board Meeting
Monday, August 20, 2007
MEETING MINUTES

Board Members present:

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

Not present:

- Shayamala
- Anne
- Rob

1. **3rd street development** – all has been quiet. The fence seems to be secure, with the exception of the one time we reported to them. No reply from them on our latest letter, when we complained about their unilateral decision to take down the party wall. They seemed to have stopped work; not sure what is going on.
2. **Wood chips** – need them. Although we were offered some free wood chips from Liberty Lands, its too much work to get the chips over from Liberty (we did it in the past and have to bring a million small loads over). We will use our usual company; wait until Anne comes back.
3. **Work days:** We need to schedule a work day to spread the woodchips once we get them. Tentatively scheduled for: September 29, 2007.
 - a. **FYI:** Jack pressure washed all the furniture (thanks, Jack!)
4. **Signs:** Rob was going to make new signs to hang on the bulletin board: re: rules, why to pay dues, etc. Maybe a new sign to remind folks to pay dues *annually*, similar in theme to the old one we had (about half the people in our database are expired members).
5. **Board Meeting Time:** For the fall semester (Sept-Dec), Frank can't make Monday night meetings. We discussed rescheduling to Tuesday evenings. Kelly will check with Board members not present to see whether that works for them.