

DOG PARK BOARD MEETING
TUESDAY, SEPT. 18th
AGENDA

Present: Anne, Kelly, Jack, Frank, Walt (Irene came late).

1. Approve August minutes
All approved.

2. Work Day plans/chores – food, orange paint in front of gate, cross cuts in stumps, wood chips
 - a. Set for October 13, 2007, 10am-1pm.
 - b. Need to spread woodchips
 - c. Need to maintain/cut the grass in the outer area; Jack bought a lawnmower and has cut twice, but it needs it again. Along the edges needs a weedwacker
 - d. Need water – needs more stones, maybe larger area; maybe behind the water barrel.
 - e. Paint 3rd Street gate sidewalk w/ a big “X” so no parking.
 - f. Stumps - need to trim shoots.
 - g. Wash plastic chairs w/ soap and water.
 - h. Trim back morning glory on front fence a lot.

3. Dues Collection/T-shirt Sales
 - a. We’ll set up a table on September 29, 2007 and September 30, 2007, from 10am-2pm to collect dues, sell t-shirts and remind members about work day and Hound-o-ween.
 - b. Kelly will set up a schedule (we’ll ask members too).

4. Bollards
 - a. Anne called Leo; he said he’s been very busy. Anne will call him every week until it happens.

5. Third Street Developer – discussion of property lines, possible staking by city to clarify
 - a. Anne reviewed a 2001 survey at the Third Survey District; it appears that the demolished wall was a party wall (e.g. that the wall and the property line were one in the same), but that the fence is clearly entirely on our property.
 - b. Anne, Kelly and NLNA zoning committee chair Larry Freedman, and member Sayde Ladov attended the Zoning Board meeting, which was continued. However, we met informally after the meeting with Silica’s attorney Edgar Einhorn, and stressed our concerns. He took Anne’s contact information and said he would follow up with her to schedule a meeting.

- c. Anne inquired, and a survey by the City for non-profits is only \$380. Discussed whether we want/need one.
- 6. Adding paypal to the website
 - a. NLNA just added that to their website.
 - b. If we add, still have problem of people being able to enter their membership info online; Kelly will inquire with Neil as to whether he could add a new member form.
- 7. Fencing off part of foyer for small dogs
 - a. Anne proposed fencing off an area of the outer area.
 - b. We discussed, and will discuss more when we have more Board members present.
- 8. Hound-o-ween plans
 - a. Date set: October 27, 2007
 - b. Walt will get prizes; only members can get prizes.
 - c. No party afterward b/c of reduced funds.
 - d. Kelly will send an email to save the date.
- 9. Rules for garden tenders
 - a. Since we have not gotten anyone to act as a garden liaison/leader of the garden folks, Anne simply assigned someone for the first 6 months. Hasn't heard back from that person (she emailed him again today).
 - b. Anne set a deadline to hear back by tonight; she hasn't heard from a few; she'll send a letter and/or call.
 - c. Because of the rat poisoning scare, we would like to draft rules that ban use of poisoning; Anne will draft something, and Kelly will review.
- 10. Procedures for helping with found dogs – financially and otherwise
 - a. Anne suggested that if members find strays, perhaps the Board can financially assist members who temporarily foster dogs. We'll think about this and discuss again.
 - b. Kelly gets a fair number of "lost/found dog" announcements, some from wider rescue groups. We will announce these only if the dog was lost or found in the neighborhood or by a park member.
- 11. Voting members – how to determine; consider bylaws change
 - a. Will discuss next time.
- 12. Miscellaneous