

**DOG PARK BOARD MEETING
MONDAY, NOV. 17th, 2008
AGENDA**

Present

- Anne
- Jack
- Kelly
- Ruth
- Dan

Not Present

- Rob
- Irene
- Barb
- Walt

1. Approve October minutes

- a. Kelly didn't type them up yet – will do so for next month.

2. Xmas Tree Chopping

- a. Anne met with Lara and Nina DeCosta re: doing Xmas tree chipping this year. Nina had proposed having someone move trees inside the park everyday from 12/26 – 1/10; we discussed that we didn't think it needs to be done everyday. Maybe can just leave on the sidewalk – would this leave us open to a ticket?

3. 3rd Street Fence

- a. The old fence has been torn down; they are now building the retaining wall. Timeline is a couple weeks.
- b. Discussed fundraising for it – corporate sponsorship v. individual donors. If we did corporate, we'd want the sponsorship to be subtle on the wall. Maybe dog food companies.

4. Trees on Orianna

- a. Continued discussion on free trees available for the park. We would be obligated to water and nurture the tree. Can't do 3rd Street b/c we can't water. On Orianna, we'd be breaking up our new sidewalk.

5. Final decision on tag color, size, wording

- a. We voted last month to go with large red star. Approx. \$0.30 each. Dan will order 300.

6. Dog walker's idea about getting her clients signed up

- a. Kelly was supposed to follow up. Anne will do so.

7. New Business

- a. Fundraiser – Jack & Walt were discussing a mini-fundraiser in February – small, just beef & beer, nothing else. Maybe a jukebox. Don't want it too close to the other Beef & Beer.