

DOG PARK BOARD MEETING
Tuesday, April 20, 2010
Meeting Minutes

Present

- Anne
- Jack
- Kelly
- Dan
- Walt
- Zoe

Not Present

- Sayde
- Rob

1. Accept March minutes

Irene moved to approve; Anne 2nd; 6-0 in favor

2. Ratify on-line polls – accepting Jan./Feb. minutes

Irene moved to ratify Board poll approving the Jan/Feb. minutes; Anne 2nd; 6-0 in favor.

3. Status report re: *nunc pro tunc* application for tax exemption (Sayde)

Sayde isn't here to report.

4. Fundraising update (Anne)

- a. Anne, as Chair of the Fundraising Committee, has been working to organize a fundraiser on June 11th at the NLNA Community Center. They decided not to do it at the Dog Park because it will be too difficult with dogs and food, concerns about the weather, toilets etc. Jack raised concerns about having it on a Friday night (i.e. on 6/11), with logistics of Board and the Fundraising committee having to set up on a workday. Jack suggests having it instead on Saturday, June 12th, from maybe 5-8pm or 6-10pm (3-4 hours in the evening). Anne will bring the date/time change suggestion to the committee at the next Events committee meeting. Anne reports there being about 8 committee members for each meeting.
- b. **FOOD:** Veggie and regular burgers, hot dogs, cole slaw, potato salad.
- c. **DRINKS:** beer wine, with a "bbq-cocktail party" feel.
- d. **ITEMS WE NEED:** Tables and chairs will be available for us at the NLNA. Inside and outside space will be available for us to us as well as the party tent outside.
- e. **Flyers/Advertising?** We can survey the 2010 applications to see who checked off the "graphic design" expertise box and ask them for help in designing a poster for the event.

5. Dog park video options for future

Anne talked with Rob. Rob said for \$400 we could get an LCD screen that we could keep at the NLNA; he is going to donate the speakers. Rob will continue to help in the transition, even after he leaves the Board this month.

6. PTSSD presentation for Grant: Anne has filled out application and sent in all required documents, which requires demonstrating that we are a 501(c)(3); we've made a formal request for \$13K for completion of fence project. Rob took great photos of the fencing that we will use in the presentation. Irene and Anne will make the presentation tomorrow night (4/21/10).

7. **Election.**

The election for the 2010-12 Board is to take place Saturday, April 24, 2010, from 10am to 1pm at the Park. Irene has had 12 requests for absentees – she's given out all requests. She will continue to respond to requests for absentees until tomorrow, the deadline.

8. **Aggressive Dog Incident**

Re: this particular dog, this is the 2nd reported incident (both occurred when his dog walker was caring for the dog at the Park). Anne talked with owner and told him he could not come until Anne talked with the dog walker who has been there for both incidents. Anne hasn't yet heard from her.

9. New Business, Old Business

None

Adjourn: 7:50pm.