

**DOG PARK BOARD MEETING**  
**Wednesday, May 20th, 2010**  
**Minutes**

Present: Jack, Anne, Dan, Kelly, Sharyn, Zoe, Jonathan, Eman, Walt  
Absent:

1. Board meeting time
    - a. Discussed moving time: possibly to 2<sup>nd</sup> Thursday of the month @ 7pm.
  2. April Minutes
    - a. Via e-mail
  3. New fencing
    - a. There is no exact design.
      - i. New fencing will encompass the entire outer perimeter and inner fences (i.e. second gate fence and fence between garden/tot lot and dog park.
      - ii. Single iron gate from play area to garden—higher than picket fence.
      - iii. Second entry gate will also be iron, but lower.
    - b. Should a separate, gated space created for separate entry and exit?
    - c. Sharyn will t contact an architect to examine the space for design ideas
    - d. Jack moved to have the Contractor proceed with outside perimeter of the garden area and the wall separating dog park from the garden. Sharyn seconded it.
      - i. All in favor—motion passed
  4. June Fundraising
    - a. Zoe will contact Yards for beer.
    - b. Anne, Zoe and Sharyn have been collecting gift certificates and other donations.
    - c. Sharyn will proofread Katrina Mansfield's posters
      - i. Will order 11x17 and 5x8 posters (50 each)
    - d. Eman will pick up food at Costco
    - e. Anne will pick up wine in DE
    - f. Big ticket items will be silent auction. Everything else = raffle.
    - g. \$20/ticket sold at door
  5. Third Street Fence Planning
    - a. Sharyn will consult with artists/planners and report to board at next meeting.
  6. Committee Chairs
    - a. Look into cost of automating the assignment of new members' e-mails to groups  
Sharyn→capital improvements
      - i. Zoe→co-chair
    - b. Jack→landscaping
      - i. Walt→co-chair
    - c. Anne→events & fundraising
    - d. Jonathan→trash & recycling
    - e. Eman & Kelly→membership & orientation committee
    - f. Issue for the future: non-participating members of committees
    - g. Business cards
      - i. Zoe will design the cards
  7. Broken cement in walkway
    - a. Tabled until fence project is finalized. Need to look into alternative options such as slip-proof cement (“pavers”), gravel, flagstone or other materials
- New Business, Old Business
1. Future dog park video:

- a. Kelly will look into price of monitors and projectors
  - b. Is there an opportunity for storage at NLNA?
  - c. See if NLNA will allow us to mount a screen on the wall
  - d. Will zoning go into paying for it with us
2. June 6 → workday
  3. Dates for future orientations
    - a. Anne and Kelly will determine June dates
    - b. Issue for the future: how should we set up/schedule orientation dates for the rest of the year.

Adjourn: 8:25 pm.