

DOG PARK BOARD MEETING
THURSDAY, JUNE 10th
AGENDA

Present:

- Jack
- Anne
- Eman
- Dan
- Kelly
- Walt
- Sharyn
- Zoe
- Jonathan

1. Accept April and May minutes
 - A. April
 - a. Anne moved to accept and Zoe seconded
 - i. Unanimously accepted
 - B. May
 - a. Kelly moved to accept and Sharyn seconded
 - i. Unanimously accepted
2. Ratify on-line polls
 - A. Kelly moves to accept an option to allow online donations
3. New fencing – update from Jack
 - A. Jack gave a \$3000 deposit to the contractor
 - a. The contractor will start putting up the fence this weekend (6/12) or early next week
 - b. Contractor will give one day's notice before starting the project
4. June Fundraiser, last minute details – Anne
 - A. Jack and Walt will pick up the beer
 - B. Eman will pick up the food
 - C. Zoe and Sharyn will be in charge of setting up the raffle, silent auction and live auction items
 - D. Zoe is in charge of music—she will make a playlist
 - E. Reminder e-mail
 - a. Includes a list of raffle, silent auction and live auction items
 - b. Will inform everyone that they can pay for items with credit card
 - F. Auction
 - a. Silent Auction will end at 8:30 pm
 - b. Live Auction will start at 9 pm
 - i. Jonathan will be the auctioneer
5. Kelly's research on video options; feedback from NLNA board meeting
 - A. Anne presented the idea of a joint television to the NLNA Board on 6/9/10.
 - a. Nothing will happen soon
 - b. NLNA Board indicated that they are looking into getting a projection system
6. Park foyer design ideas – Zoe and Sharyn
 - A. Zoe and Sharyn will present this at the next board meeting

7. Future Orientation Dates

- A. Orientations for the rest of the year will occur once a month and alternate between the 3rd Thursday of the month at 6:30 pm and the 2nd Sunday of the month at 4pm
 - a. The next two orientations are scheduled for 7/11/10 and 8/17/10

New Business, Old Business

- A. Nunc Pro Tunc
 - a. Anne will attend the hearing on this issue with the BRT on 6/22
- B. Kiddie Pool for the dogs
 - a. Jonathan moved to accept this and Zoe seconded
 - b. Unanimously accepted
- C. Workday on 6/6
 - a. 21 volunteers helped
 - i. 7 or 8 of these were from the Landscaping, Workday and Gardening Committee
 - b. 2 rakes and a push broom were purchased
- D. Committees
 - a. Jonathan, Jack and Anne have sent e-mails to their committee members
 - b. It will cost \$125 to add member e-mails to the subcommittee email list
 - i. Unanimously approved