

DOG PARK BOARD MEETING
MONDAY, DEC. 17th, 2008
Minutes

Present

- Anne
- Jack
- Kelly
- Ruth
- Rob
- Irene
- Barb
- Walt

Not Present

- Dan

1. Approve November minutes

- a. Unanimous.

2. Christmas Tree Chipping – Jan. 10

- a. Lara from NLNA is coordinating.
- b. Pete ? is going to donate his chipper, but it may not be robust enough; Lara is looking into getting a bigger one, and some donations to cover.
- c. NLBOA is not going to be involved.
- d. Kelly will send reminder to listserve reminding them to save the tree.

3. Woodchips

- a. We could use a load.
- b. Anne will call and try to set up.

4. New Fence/Wall Design

- a. The fence was completed today. Jack got a key to the gate and will make copies to distribute.
- b. Anne was in touch with Sharyn O'Mara to spearhead – she's going to gather a few artists. We'd like to move ahead with this sooner or later. Once we have a design, then we'll get a fundraising effort underway.

5. Dog Tags

- a. Tags will be ready by Jan. 1.
- b. How we will distribute – maybe we can use NLNA office – Anne has staffed hours. She will email her hours. Ones who aren't picked up during that time we'll mail. Kelly may need help with a mailing.
- c. Any member who paid in last quarter of 2008 will be paid up through 2009. We will prorate by quarter those who paid before.
- d. Do we need a little ring to attach the tag to?

- e. Sign guy? company- wording ref. must be registered to enter the park

6. Membership Registration

- a. change brochure to reflect current membership timeframes and associated expected/suggested donations. Ann will reword this section.
- b. Need a notice on post/in case to reflect change, starting January.
- c. Kelly will send out email notification as well

7. Small Dog Fence

- a. Discuss and poll on whether to or not. It would go to the left as you enter. General discussion. Budget is an issue for now. Will it look shopped? Since funding won't be there for some time, to delay the vote until Spring time. Including to do the fence ourselves? Jack is pricing out options for a small fence
- b. Use of corner lot as area for small dogs/additional dogpark area? Ann, Jack, Ruth are against dogpark use. Primary issue is the not picking up of poop in that area. Discussion around signage discouraging folks to use that area- take down sign picking up poop.
- c. *Side note*- corner lot door seems to be open all the time— including interior door to the garden-we should purchase a lock.