

FOOHP BOARD MEETING
January 21, 2009
Minutes

Present: Ruth, Dan, Kelly, Nora, Anne, Rob (taking minutes), Irene, Jack, Walt

1. **Memberships/Tags/Brochure:** Kelly reported that we have a very good swell of renewals following the email to members that they had one last chance to pick up tags at the community center. We discussed setting up a regular time to drop off registrations and pick up tags. Brochure should be updated to reflect the new registration procedures. Anne will do some edits and send them to the group.
2. **Signage:** Kelly suggested a new sign. Rob will generate a sign and submit to the group. It will have the website and registration information.
3. **Spring cleanup day:** discussed briefly. We'll select a date later.
4. **Beef and Beer:** We'll talk about beef & Beer next meeting
5. **Retaining wall project:** Sharyn O'Mara has not talked further about the mural for the new wall. We need a proposal from Sharyn that we can vote on. Irene suggested allowing park members who are artists to design a portion of the wall. Anne suggested to wait until next month's meeting to take the next step. Anne will talk to Sharyn about attending the next meeting to possibly talk about her proposal for the wall and possibly put out a call to other artists.
6. **Corner Lot/Exclusion of Dogs:** Discussion of the corner lot and locking the gates. Anne discussed with Monica from the plots, locking the garden gate and banning dogs from the corner lot. We agreed to remove the "clean up after your dog" sign from the corner gate. Unanimous vote to close the corner lot to dogs as of March 1.
7. **Small Dog Section:** Irene brought up the issue of a small dog portion of the park. Irene brought up points about keeping dog park patrons away from the street. We agreed to discuss it more in the future.
8. **Ice/Snow Removal:** Discussion of icy lots and salting the sidewalks and entranceway. Dan will get some ice melt.
9. **PAWS fundraiser discussion.** Kelly sent a contract and they were fine with it. We talked about doing more research before committing to similar event in the future.