

DOG PARK BOARD
March 18, 2009
Minutes

Present

- Anne
- Kelly
- Rob
- Irene
- Walt
- Jack

Not Present

- Dan

1. Approve February minutes

- a. Walt moved to approve; Jack seconded; Unanimous in favor.

2. Board Members

- a. Welcome new Board member Zoe Wells
- b. Ruth Hall resigned since February meeting. Bylaws say membership gets to nominate, and then we the Board get to pick. Kelly will include in email re: seeking nominations for an at-large position (can nominate self) – need to be before our next April board meeting.

3. Dog Park Agility/Exercise Equipment

- a. Jack looked into pricing of some dog exercise and agility equipment – he passed out printouts from 2 companies. Its fairly pricey.
- b. Zoe's partner might be able to build some stuff.

4. Possible Author Event

- a. An author of a new book, "One Nation Under Dog" (Michael Schaeffer)'s agent/manager approached us to do a possible event at the park.
- b. They proposed hosting an event in someone's house; or we buy books to sell.
- c. If they would like to come to a Friday Happy Hour. They can advertise in the Park if they like. Encourage a donation.

5. PAWS Fundraiser

- a. Although PAWS apparently brought in several thousand dollars in donations and ticket sales, they did not give us a donation. They said that they didn't make a profit.

6. Retaining Wall

- a. Anne followed up with Sharon

7. Beef & Beer

- a. Rob said he'd follow up with the woman who did the sign last year; not sure if she lives in the neighborhood.
- b. Date is May 9, 2009
- c. Walt handed out tickets
- d. Need items for Silent Auction - Zoe will ask members of NLBOA

e. Music: Irene's band – NLDB – is discussing.

8. Workday

- a. Proposed having one in April & could also sell tickets for B&B.
- b. 10-1 on 4/25/09.
- c. Kelly will email in next email (include gardeners)
- d. Projects
 - i. We want to order stones and dig out the walkway coming in through the park on the Orianna St. side; also want to get stones on the 3rd Street side.
 - ii. Need to secure the chain link fence on Orianna and Poplar (across from Liberty Deli; where the delivery truck hit a couple years back)
 - iii. Fix gate on corner lot?
 - iv. Uneven/broken concrete right when you walk in the

9. Fence

- a. Jack got estimates for doing the fence on the Orianna Street side.
 - i. Two sections:
 1. \$4,950: One section: in front of dog park – pump to the architects' building
 2. \$9,375: Remainder – around corner lot/garden lot onto Poplar to apartments
 3. \$14,325: TOTAL
- b. Question is whether we do this in phases or wait until we have the money to do the entire fence. If we do it in two phases, is there a risk that the 2 parts won't be the same?
- c. Do we need any retaining wall? Jack said the contractor said no. Rob thinks we might.
- d. Irene moves to table until after the Beef & Beer, at which point we can assess how much money we raise. All agreed.