

**Tri-City Dog Park Society**  
**Board Meeting**  
**6:30pm Wednesday, June 5, 2013**  
**Held At Richland Community Center**

**Attending Board:**

Dave Cazier, President, Lynsey Hyson, Secretary, Alexandra Olsen, Treasurer, Bill Bell, Vice President

**Attending Memberships:**

Sami Crawford, Peggy Jennings, Barbara Gore, Bryan Gore, Aimee Oropeza, Charlene Clark, Agustin Ramos, Gaby Rios, Gregory Jones, Suzanne Lefevre

**Old Business:**

**\*Treasurer's Report:**

Income: \$64.15 (Donations and dues) \*The Uptown event was not noted on this report

Expenses: None

**Balances**

Checking: \$5,218.20

PayPal: \$348.83

Savings: \$7,691.66

Total: \$13,258.69

\*Minutes were approved from May even though not printed on back of June's agenda

**\*Parks Department:**

\*Englewood road project to begin in June and end by August. The gate to drive into the dog park will be locked and not accessible during this time. Park patrons will have to park at the Badger mountain complex off Keene and walk up. Also 10 feet will be taken off the top of the dog park and the city will replace the fence with a chain link fence at no cost to the TCDPS.

\*Garbage cans are being replaced with smaller ones that are lined. There is only one right now in the big dog park. The city is responsible for emptying the garbage cans and replacing them with new liners. It was brought up that the garbage is full of plastic bottles, starbucks cups and food wrappers. We discussed getting a plastic bottle recycle bin put in the big dog park.

\*Park patrons are complaining about the new gates so Jen will talk to Frontier about fixing the new gates so they are easier to open and close.

\*The gazebo is almost finished in the big dog park and looks good.

\*Poop bags supply is good the city is replacing them as of now.

**Fundraisers:**

\*The desert thing Bill was working on is slow going.

\*Lynsey brought up doing a 5k/10k walk run. We could have it in October and incorporate our Octover fest idea into it. Have a beer garden at the finish line with hot dogs or something to that extent. We need to come up with an idea to make it stand out from other walk/runs.

\*Lynsey will contact some restaurants to inquire having a pancake or spaghetti feed at their establishment and try to have it this October.

\*We are still planning our Pooch Plunge and discussed if we want to pay \$200 to drain the pool Saturday night and fill it with clean water for Sunday. Alexandra will look into us having a banner made and put up at Howard Amon for advertisement. Lynsey will put together baskets for raffle and silent auction. Suzanne's vet tech will volunteer their time for that weekend. We still need to get more volunteers for this event.

**Parks partnership program:**

\*The partnership application has been approved and we have gotten several bids to fix the entry way of the big dog park. We agreed and voted to go with 3 Rivers Valley landscaping with a bid of \$2400. The bid did not include plants and bleeder lines. This company will be ready to start within 10 days of signing a contract.

\*During the work the main gates will be locked and the area will be fenced off.

\*We discussed if we even want plants since they might just die. Instead we all liked the idea of putting in a big rock with other rocks around it and add native grass to the area.

**New Business**

**Rules & RMC:**

\*The rules need some modifying and as a group we went over them. We want to add dogs must be licensed by the city they reside in; we need to remodify the no female dogs in heat line to include all dogs must be spayed and neutered by 7 months; under general rules we want to add to the dogs must be at least 5 months old for disease prevention and add no drugs or alcohol on the property.

**Holes in the park:**

\*We need to fix the holes in the big dog park. We came up with having city mulch delivered to fill the holes. It was also brought up having a "designated dig area" that is approved for digging. Dave mentioned putting in concrete pads under the picnic tables to prevent digging.

**Open discussion:**

\*Bill had a great idea of having a mini pooch plunge at the dog park. We bring in 5 or so plastic pools for the dogs to play in and charge a fee. Alexandra will find out if we have to rent out the dog park to do this.

\*Alexandra is going to find out if we can rent the squirt park for a day so the dogs can play.

**Next Meeting:**

\*Wednesday, July 10th at 6:30pm

\*Sharehouse Coffee Shop

**Meeting was adjourned at 8:30pm**