

Tri City Dog Park Society Board Meeting Agenda

6:30-7:30 pm Wednesday, October 25th, 2017
Richland Community Center

Attending Board Members:

Michelle Granbois, President
Jeannie Snyder, Vice President
Aimee Oropreza, Treasurer
Katie Hofer, Secretary

Attending Memberships:

Nancy Aldrich, Gary Wold, Thomas Granbois, Peggy McDow, Herman Metzger, Tony Pace, Greg Snyder, and Jade.

Richland Parks Department:

Joe Schiessl

Treasurer's Report

Income: \$3,072

Expenses: \$1,304 (Administrative costs)

Balances

Checking: \$3,145

Savings: \$18,709

Paypal: \$1,145

Board Positions

- President position vacant in January
- There will be an open board member position if anyone is interested
- Board member elections

City Of Richland Updates

- Update on Adopt-a-Park contract
 - No insurance, can start advertising again (this money will go right back into the park)
 - Was voted on by the attending members: They voted for the Adopt-a-Park contract.

Phase II Update

- The final payment has been made to the City of Richland
- Budget update
 - We are under-budget and are able to spend that money on more updates to the park. The options are being discussed.
 - The city will pay for the first year of a floodlight to test turf damage.

Phase I Fencing Update

- Budget update
- Completion date
 - Should be completed this week!

Benches Update

- Bench order
 - Will be ordered this week
 - They are green, perforated metal, portable and have backs
 - 14 benches will be ordered
 - The city will put them together and deliver them
 - Look into getting plaques to put on the benches

Bylaws Update

- Changes made to bylaws
 - Voting will be changed to vote after attending 2 you can vote on the 3rd, or 20% of the meetings

Advertising

- Advertising suggestions
- We can begin advertising as soon as the Adopt-a-Park contract is signed
- Advertising must be approved by the City as well as the TCDPS
- Look into advertising the pooch plunge in the Nickel newspaper

Other Discussion

- City of Pasco
- Contact Park Ranger, Jason Jenowski, for park problems
- Look into purchasing dog pooper scoopers

Meeting adjourned at 7:55

Next meeting: November 20, 2017 at 6:30 pm at the Richland Community Center