

Tri-City Dog Park Society

Meeting Minutes

6:30pm Wednesday, February 22, 2017

Richland Community Center

Attending Board Members:

Michelle Granbois, President

Aimee Oropreza, Treasurer

Richland Parks Department:

Joe Schiessl

Others Present:

Thomas Granbois, Kimberly Bown, James Bowen, Chris Blace, Katie Dominguez, Saul Dominguez, Jeannie Snyder, Greg Snyder, Bill Hofer, Katie Hofer, Tina Carmona, Tony Pace, Peggy McDow, Tom Hughes, Gary Wold

Old Business:

Treasurer's Report

Income: \$5,044

Expenses: \$2,675

Balances

Checking: \$3,545

Savings: \$12,338

PayPal: \$1,120

Phase II Expansion

- City of Richland has obtained bids for clearing, grading, excavation and grubbing - \$19,300
- Fencing - \$14,500
- Irrigation design is being finalized and those plans will be out to bid
- Board will email priority list to Phil Pinard and Joe Schiessl
- Construction should begin in a few weeks per Joe
- Accouterments will be added to the plan based on budget
- Rough budget should be available in a few weeks to determine priorities

Benches

- Locations were marked out for the city of Richland
- Baseball benches are an option
- Benches will be installed in Phase II
- These have been paid for with TCDPS funds and we are just waiting for install

Fundraising

- Jeannie wrote up a proposal for banner, brick, and plaque fundraiser
- Joe communicated that advertising cannot happen unless we agree on the Adopt-a-Park program
- Fundraising is stalled until a decision can be made by the board on this topic
- Contact association for baseball park advertisers if fundraising is a go

POPP Pooch and Pal Run/Walk

- March 18th – 8 am – 12 pm
- We have a spot reserved
- Sign up sheet was passed around for volunteers
- Will need: table, banner, t-shirts, brochures, etc.

Turf

- Quick Kick application needed soon
- Thomas will contact Shawn Harper about fertilizer

Board Positions

- Secretary position open
- Board will have 3 positions instead of 4
- If there is/are interested parties, it will be voted on during the March meeting

Park Partnership Application

- Contact Phil for details on deadline
- Small dog park fencing
- Port-a-potty (Crested Hill HOA had one installed)
- Other accouterments to be determined

Adopt a Park Program

- Board asked Joe to provide examples of other parks who participate in the Adopt-a-Park Program for reference
- This will be discussed at next month's meeting

Facebook/Media

- Advertise Phase II on page and group
- Membership reminder email
- Secretary position opening

Meeting was adjourned at 8:20 pm

Next meeting: March 29, 2017 at the Richland Community Center