

Tri-City Dog Park Society Board Meeting Minutes

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

Attending Board Members:

Michelle Granbois, President
Aimee Oropeza, Treasurer
Jeannie Snyder, Secretary

Richland Parks Department:

Joe Schiessl

Others Present:

Katie Hofer, Greg Snyder, Peggy McDow, Herman Metzger, Tony Pace,
Heather Ransier-Mayo

City Of Richland Updates:

- Joe attended this meeting from 7:00-7:30 as he had another meeting to attend
- He updated and answered our attending members questions

Phase II Completion Updates:

Spigot updates

- The planned spigot installations and repairs are expected to be within the next couple of weeks

New signage

- We will be getting the signs soon
- Park rules and wording still needs to be finalized

Park rotation

- New rotation plans are to watch for wear and tear on the grass and rotate about every 2 weeks instead of 6-8 weeks the City originally planned for

Port-a-Potty

- The Rotary Club will go to the Parks Department meeting in September for discussion on their application for the Park Partnership funds for a Porta Potty for our park.
- Board members will attend to show our appreciation

Park entrances

- The new gate entrances will be concrete like the ones the City installed in Phase II

Fence and gates

- The new fence will be started next week
- Frontier will be the contractor. The gates they will install in Phase I will be the same style and latches as Phase II

Park complaints

- Joe asked about any specific comments or complaints anyone in the room had to express, or have heard around the park. We all noted that there were not too many.

Pooch Plunge Updates:

Vendors

- Current vendors are Dutch Bros and Fido's Republic.
- Joe reminded us that there is a nice snack shop and a snow cone shop already at the park if people want food.

Volunteers

- We informed members that many more volunteers are needed for the Pooch Plunge.

Photographer

- The need for a photographer at the event was brought up
- Jeannie will ask the photographer that has been taking photos at the park - Blue Sky Photography

New Board Member Positions

Vice President

- New position for a Vice President is open
 - It was motioned that Jeannie Snyder be nominated as Vice President
 - It was seconded and voted upon
 - Jeannie Snyder is the new Vice President of the TCDPS

Secretary

- It was motioned that Katie Hofer be nominated as Secretary
 - It was seconded and voted upon
 - Katie Hofer is the new Secretary of the TCDPS

Other Discussion:

- Alexandra was previously the TCDPS Treasurer and Secretary
- She has been sick and unable to make it into the bank with Aimee to make changes
 - The Board had to decided to remove her from the bank accounts to allow for another Board member to be added
 - The Board nominated Michelle Granbois as the secondary name on the account
 - It was voted on and Michelle Granbois will be added to the TCDPS account

The meeting was adjourned at 7:29pm

Next meeting: Wednesday, September 27th at the Richland Community Center