

**Tri City Dog Park Society
Board Meeting Agenda**

6:30 pm-7:30 pm Thursday May 3rd, 2018
Richland Community Center

Attending Board Members:

Jeannie Snyder, President
Katie Hofer, Secretary
Aimee Opreza, Treasurer
Jordan Burrowes
Angela Martinez

Attending Memberships:

Mary Davis, Nancy Aldrich, Herman Metzger Jade Martin, Michelle Granbois, Thomas Granbois, Joe Schissel, Greg Snyder, Tony, Sara Taylor

Treasurer's Report

Income: \$3,301

Expenses: \$839 (Administrative costs)

Balances

Checking: \$10,579

Paypal: \$2,550

April meeting minutes corrections & approval

- Meetings were approved

Park Updates

- Mowing and Park maintenance schedule
 - Remind people that mowing is Wednesday and closed until noon
- Porta Potty update
 - No vandalism, or injuries!
 - Doing month to month payments, going to start doing 6 month payments
 - Richland Senior Association mentioned a few years ago that they would be willing to pay for 6 months on the porta-potty
- Pools and hoses expectations
 - Short hoses only- 4-5 feet to prevent pee and wear
 - Giardia outbreaks?

Board Updates

- Welcome Angela! Our new Memberships/Sponsors chair
- Pasco Parks Meeting set
 - May 9th @3:15
- Updates from the board

Pet Expo recap

- \$76.50 Donations, \$78.00 net income, 13 new members
- Average questions & concerns from citizens
- No new sponsors from event yet
 - Discussed price of banner advertising, is it too high?

City of Richland Updates

- Concrete work status
 - Drains filling up fast, city can suck it up if needed
 - Small dog park concrete pad is bigger than planned
- Message Center installation
 - Will be given a schedule from Phil
 - Holes have been made for message centers
- Phase II additional entrance
 - Coming up after other projects are completed
- Park lighting update
 - Getting complaints from residents as being too bright, aimed it down, still complaints
 - City put a timer on it, comes on when the street light comes on and turns off after 2 hours
- New seasonal park rangers for the summer
 - 2 now full time, recruiting a half-time park ranger, recruiting a part-time city employee. Run until the end of August
 - Signage will have the trespass ordinance, 3 strikes you're out

Other discussions and questions

- Discussed Paws emporium donation issue
- Dirt pit- will be discussed when we know how much is left in the budget
 - Discussed sand, sod, crushed rock, decomposed granite,
 - Talk to BeaverBark
- Discussed getting more trees and where to go
- T-shirt discussion

- Quotes from 3 different places, 1 is much cheaper than the others
- Passed around pictures of the design
- Mentioned bartering goods- sponsor
- Add Tri City Dog Park Society under the TCDPS or add the website
- Put logo on front of shirt smaller and do the name of park and paw on the back with the website underneath it
- Discussed colors
- Vistaprint- dropship
- Do Signs by Sue do t-shirts?

- Tony mentioned creating a database that automatically updates the membership list
- Michelle and Thomas are willing to donate their fertilizer to us
 - Jeannie will print out the e-mails
 - Can pick up whenever
 - Tony will cover the cost of placing fertilizer down in the park- for the city to do- up to \$500 for the Summer application
- New pools and hoses approved to buy

Meeting adjourned: 8:03 PM