

## Grandview Oct 22nd, 2016 Board Meeting - Minutes

Board Meeting at Park - Elynn, Colleen, Denise, Deena, Zak, Alicia present. Brian still working on hanging signs

- 1) Today's Work Party
  - a) We had 25 volunteers at today's work party / Photo Day - great weather too!
  - b) Projects done: gate signs hung, holes filled in fields and stairway, south entrance ramp cleaned, trash/poo pickup, blackberries / trees trimmed, lower field fenced area mowed, Brian finished hanging big signs.
  - c) We did NOT set a date for next work party. Need to skip holidays / rainy weather
  - d) Raised \$800 in donations / tshirt & magnet sales, plus photo booth (30 pics)
  - e) Cynthia and Mark ran fall festive photo booth, Sean did cocoa/cider/tea
  - f) Elynn will post thank you / photos on Facebook
  - g) Alicia will send mailer thank you and put thank you / photos on Website
  - h) \*\*Next photo day might be Sat Dec 3rd (Christmas) - Elynn checking with Tony on availability since he has to wear Santa suit
  
- 2) DevCo update
  - a) Alicia reported that City of Kent and DevCo working on sidewalk on Kent property to access at East entrance, no new gate will be added to Grandview border as we hoped due to safety and security for dogs
  - b) Need to determine if all of fence is connected appropriately in SE corner.
  
- 3) Update on Financial Status
  - a) Work party donations great today
  - b) Overall funds at appx \$14,000 YTD, which is a great place for our annual goal of \$12,000.
  - c) Colleen to send Alicia and Elynn final amount of donations (funds taken in, don't subtract costs) so that Elynn can update thermometers on bulletin boards and Alicia can add to emailers
  - d) Once we review numbers for funding towards 2017, we may be able to allocate some \$ towards special projects - especially gates at north lot entrance.
  
- 4) Marketing
  - a) Plaques - Deena to send digital examples to Alicia
    - i) Alicia to get clearance for "Memorial" and "Sponsor" from City to place on the lower field bulletin board
  
- 5) We want to encourage all park users / volunteers to get Red or Orange DOGS shirts to wear around park as they do projects, cleanup, surveillance. Help keep park clean and safe whenever they are there.
  
- 6) Special Projects
  - a) Entry double-gates for north lot entrance: we may be able to start "Special Project Fundraising" towards this specifically.
    - i) Alicia asked city re: project - they want to review a design plan
    - ii) Zak and Deena to give to Alicia to send to Larry
  - b) Small dog area by parking lot

- i) Zak to send out design plans
    - ii) Alicia to send to Larry
  - c) Mike @ Seatac Parks offered to donate come chainlink, waiting to hear from him as to length and height. Might be great for the east side.
  - d) Alicia to ask City re: putting a new bulletin board at East entrance. Colleen suggested this could be a Eagle Scout project.
- 7) Since last party, Eagle Scouts built gates for bottom of south ramp, north stairs and into the fenced tree area in lower field to be used as small/shy/training dog area.
- 8) City mowing was Tues 10/18. Deena and Colleen brought lunch. Deena talked with Mike Fitzgerald w/ SeaTac P&R about getting help with big machinery.
- 9) Bi-laws
- a) We need to revise to add Zak as Fundraising / Special Projects director
  - b) All current members voted to adjust terms to match length of contract with SeaTac, any member is ok to resign if desired, help to find replacement.