

Grandview April 2nd, 2019 Board Meeting - Minutes

Board Meeting at Colleen's House - Elynn, Colleen, Deena, Alicia present.

Denise and Brian not present.

1) SeaTac City Parks dept is paying for new signs. They noticed old ones were fading, so asked Elynn to arrange for new signs, which City is paying for and installing. Deena ordered sign production.

2) Fencing Discussion:

Fence for south and east perimeter vs small area by parking lot

Needs:

Dog Safety

Keep out kids that will likely cause issues again when school is out

We have large volunteer group on May 19 - lets fence!

Consider small dog area in parking lot by parking lot

i) Keeping an eye on parking lot...

Brian will measure all segments on Sunday 4/7

BOARD CONFIRMED yes we will move forward with East and South Perimeter

Small dog could be done separately or by Boy Scouts

Zak proposed horse fencing for the perimeter fencing

Looked at www.TractorSupply.com

6' Horse Fencing - 100' x 72" * 22 rolls @ \$270/roll = \$5940

Need Posts - Could use steel stud posts 275 poles @ \$8/post = \$2200

Clips ~1375 clips

Can Mark Shapiro get materials from Tractor Supply since he works there?

TS has trailers to rent for \$14/day

Get volunteer who has a big pickup to haul it day of, then we don't need to figure out where to store materials for the May 19th Party

Ask City to dig post holes - 275 holes

4/4 - City confirmed they will dig post holes, just need our guidance

**Need a team to set posts and pour concrete or aircrete, BEFORE May 19 work party / volunteer event so that day can be dedicated to fencing

Later: Replace gate in NE corner and top N gate/fencing

Add 3' horse fencing along North perimeter

For next meeting, Small Dog area

Get city confirmation

15' wide gate for city access

Double-gate for dogs by the South entrance

6' fencing around area, going back into the woods area

3) Boy Scout Project ideas

- a) Covered shelter in NW corner replacing in area of existing bench. 2 permanent benches. **This one is best for now
- b) French drainage around the cement pad/shelters
- c) Build a shed at the field?
- d) Retaining wall on south ramp
- e) Planting Trees - Fall project idea

4) Work Party **Sun May 19th** - FULL Work Party plus TJ Church group (40-50 people) - 3 hrs

May 19th Work Party Tasks

~~Spread Bark~~

New posts cemented in

Hang new fencing

Repair Fences

Fill holes in Fields

Fix Bulletin Board

Clear Dirt off South Entrance ramp, retaining wall

Scotch Broom

Spread fencing

Garbage and Poop pickup

5) Fundraising: GiveBig event **Wed May 8th**

- a) Post on website
- b) Send out Notifications

6) Reyes Fundraising Event - **Sat June 8th** 10am-2pm, fashion show at 12 at the Park

Fashion Show

Mailchimp

7) Fundraising - Calendar

Gather photos - collages per month

Need to create a new email for the photos to be sent

One photo per participant to submit

Must be at the park

Backpage of Board members

- 8) Zak and Deena will research how to Text payment
- 9) Donations - Deena wants to create a sign that recognizes the organizations & employers that donate to DOGS. Get
- 10) Easter Photos - **Sun April 7** from 10-3
Volunteers: Colleen, Elynn, Deena, Cynthia + Family, Mark, Shirley
Zak will bring supplies and lunch
- 11) Elynn sent a message to SeaTac Police, just thanking them for being present in the lot during lunch and such.
- 12) Gates at SE entrance
 - a) Need spring closure and latch
- 13) Zak: Kent Elementary school - being torn down and replaced
 - Runoff
 - Noise
 - Fencing
 - Property boundaries maintained
 - Bells, Fire Alarms

Make sure that they aren't using the using the park gate for construction equipment or kids access walking through the park