

## Minutes - Board Meeting

Elynn, Brian, Deena, Zak, Colleen, Alicia. Denise not Present.

- 1) Kris has started a Small Dog group 20+ people, 3 evenings a week 6-7:30pm
  - a) Patrons usually use the agility area, away from the bigger dogs on the field
  - b) This group is looking to keep smaller dogs safe and away from injured
  - c) Deena wants to ask for Small, Shy or Senior dogs
  - d) Kris mentioned possibly put small dog spot in current Agility spot?
    - i) Looking for bigger space for running
  - e) Board thinks it needs to be separated from main area for safety and ease of access, not big v little on stairs and ramps
  - f) Kris said the Small dog group could help with Fundraising and/or installation
    - i) Elynn mentioned that DOGS still needs to finish lower and north fencing first
  - g) Small group team
  
- 2) City Sewer/Stormwater Project
  - a) Looking at map from City Council
  - b) <https://www.seatacwa.gov/Home/ShowDocument?id=27332>

## Discussion Items

- 3) Zak: East side fencing will be done this month
- 4) Zak: Gates along south side fencing will be done this month, this will be access to area between creek and tall fencing. **\*\*Maintenance Gates only\*\***
- 5) Zak: NorthEast corner of park - need to fix or replace gate **\*\*Maintenance Gate\*\***
- 6) North hill fencing and gate, pet project to work on at some point in future, not now
  - a) Alicia expressed concern on safety when wet and muddy
  - b) Leave North gate as public access
- 7) Replace old picnic shelter roof
  - a) Alicia - Ask City if they can replace roofing
- 8) New Fencing around Spa
  - a) Can we do the horse fencing?
  - b) Zak will work on Sizing and Estimate. \$400 Posts and Poles
  - c) Board approved, safety concern
- 9) Zak: South parking lot ramp - new gates to connect to new boundary line
  - a) Timeline: soon
  - b) Cost estimate to follow
- 10) Text to Donate option
  - a) Desire for donations, payments for fundraising events and buying merchandise at work parties
  - b) Deena will look in to this
  - c) Paypal does have a scanner option for at events, could look into

- 11) New Merchandise with DOGS Logos or phrases
  - a) T-Shirts and Sweatshirts - Zak is going
  - b) Elynn is interested in Bandanas - Deena will look in to at store in Fife
  
- 12) Calendar - Photos
  - a) Board needs to review the message to go to Email list
    - i) No more than 1 photo of each of your dogs
    - ii) \$5 per photo
  - b) Need all photos submitted by Sept 15- 21
  - c) Order by Oct 5
  - d) Receive by Oct 15
  
- 13) We will be discussing options for, and voting on:
  - a) Fencing design and use of area by parking lot
  - b) Small dog area
  - c) Wood chips
  - d) Benches
  - e) Spools
  - f) Agility area
  - g) Any other upcoming projects/ideas board members have.
  
- 14) October and December Photos
  - a) Alicia: Send out reminder
  
- 15) When is City Mowing Day - mid October?
  - a) Alicia ask Mike @ Parks

### **Voting**

- 16) Upper lot fencing
  - a) Board and Patron interested in Small dog park, how to include or separate from Shy and/or Senior dog
  - b) Wait to find out what happens with the School Sewer/Stormwater lines
  - c) \*Board - Postpone until 2020 board meeting
  - d) Need to secure existing park and fencing for security, then
  
- 17) Wood Chips
  - a) \*Don't add more Wood chips
  - b) Fungi growing on current chips with fall rain
  - c) Colleen and Deena will tell the people not to dump them
  - d) Need a sign that says No dumping
  - e) Zak asked what to do instead of wood chips (gravel, crushed rock)
  
- 18) No additional benches

- a) Board - No more built or donated
- b) We have enough for people who need to rest, senior, handicap
- c) Some are getting holes dug by them, tree branches to fall on them.
  - i) Can city come

19) No additional big wooden spools

- a) We have 14 currently in park
- b) No new additional spools
- c) Zak says they get used, Deena and Elynn don't want them
- d) We don't want people thinking they can 'trash' their old outdoor furniture at the park
- e) Trying to discourage
- f) No additional picnic tables or plastic chairs
- g) Trash those that are broken, Can turn some in to agility equipment ONLY if stable

20) Agility equipment, leave where is

- a) Eagle Scouts are replacing existing equipment
- b) Can we expand more equipment in future?

21) Shed roof

- a) Replace or Repair
- b) ALICIA: Ask the city what they can do?
  - i) Repair as-is vs. Replace with new grade? Safety
- c) Brian thinks the galv roofing is ok
  - i) Needs some patching where pipes were removed
  - ii) Need to clean the drain start
  - iii) Can be repaired if DOGS need to do

22) Memorial / Adopt a Tree

- a) City provided list of acceptable trees
- b) Board needs to approve a SMALL list of tree selections, Elynn and Deena will take lead on it
- c) Need to get Price List on 4-5' tall
- d) Patrons should pre-order
- e) DOGS will buy trees
- f) Have a "Planting Day"
- g) Trees planted on berm, near fountain, and to the left of the main staircase towards hill
- h) City will provide temporary fencing and watering bags
- i) Dog Tags "In Memorial of"
- j) City of Kent has the Tree digging machine
- k) Plan for SPRING 2020 planting

23) Memorial Ash area

a) This is illegal and we will not promote

24) Plant Fundraiser in April - Zak in parking lot