## AGENDA

**Review the Agenda/ Meeting Process**

## MINUTES

**Approve July meeting minutes**

## TREASURER

**Quick review**

Written protocol for depositing funds at CCB; Bricks as liability

## ACTION ITEMS

### Bark Park Maintenance

Review of requirements; Monthly maintenance schedule; List of ‘Chores’ to be posted; Stenciling the drains.

### Poo Bags at DFA

Poo bag dispensers to install at Bark Park and at Coliseum Park DFA

### Membership

Simplification of membership levels; Justification for membership and self identification; List of Benefits; Tracking information.

## P.O. Box / Address

Stephanie

## NEXT MEETING

September 17th, 2009.

Location: TBD

## IN PROGRESS

### ORGANIZATION OF A COLISEUM PARK COMMITTEE

Stephanie/ Doug

### CONTROL OF CENTRAL WATER AT BARK PARK

Doug

### PRESIDENT’S STATEMENT IN FETCH – FOR JULY?

Diana

### WEB SITE IMPROVEMENTS AND USAGE

Diana

### CITY POO BAG DISTRIBUTION

Wendy

### REVISE THE ‘BENEFITS OF MEMBERSHIP’ PAGE ON THE NEW WEBSITE

Diana

### FETCH - ABBREVIATED MINUTES TO BE DISTRIBUTED EACH MONTH; GRAPHICS INTRODUCED

Diana

### BRICKS - INSTALLATION

Lynda

### BOARD DEVELOPMENT – ADDITIONAL CANDIDATES

Diana

### POWERWASHER SCHEDULING FOR BARK PARK & COLISEUM PARK

Diana

### BULLETIN BOARDS INSTALLATION (AND REFINEMENT FOR USABILITY)

Diana

### CONFIGURE FOR @SOUTHLoopDOGPAC.ORG EMAIL ADDRESSES FOR THE ORGANIZATION AND BOARD MEMBERS

Diana

## FUTURE

### BYLAWS – ADDITION OF NOTIFICATION REQUIREMENTS ON USE OF DEBIT CARD; REQUIREMENT FOR APPROVAL OF AN ANNUAL BUDGET; DATE OF ANNUAL MEETING

September

### CONDO OUTREACH – MECHANISM TO DISTRIBUTE THE BUSINESS CARDS AND DogPAC BROCHURES TO AREA BUSINESSES; PLAN FOR CONTACTING INDIVIDUAL CONDO ASSOCIATIONS, INCLUDING LIST OF BUILDINGS, INFORMATION PACKET ITEMS, CONTACT INFORMATION, ETC.

### BARK PARK IMPROVEMENTS - HYDRANTS/LANDSCAPING/SMALL DOG PARK?

Powell

### MYSQL DATABASE – SETUP A MEMBERSHIP DATABASE, INCLUDING BRICK ORDERS, AND CONTACT INFO AS A WEB-ACCESSIBLE DATABASE ON OUR SERVER.

### A ‘RESERVE PLANNING’ BUDGET FOR THE NEXT THREE YEARS BASED ON ESTIMATES OF THE FUNDING REQUIRED FOR PERIODIC REPLACEMENT AND REPAIR AS WELL AS FUNDING REQUIRED FOR ANTICIPATED ‘LONG TERM’ PROJECTS & IMPROVEMENTS.

### HOW TO INSTALL THE ‘BIG BONE’?