

DogPAC Board of Directors Meeting

September 2009

Lynda's Condo Meeting Room, 7:00 pm

1169 S. Plymouth; Entry on the south side of the building; Party Room Buzzer Code #76; Take stairs opposite elevator up one flight; Room is to the left.

AGENDA		Review the Agenda/ Meeting Process	
MINUTES		Approve August meeting minutes	
Action items		Park Maintenance Monthly maintenance schedule; List of 'Chores' to be posted; Stenciling the drains. Powerwasher; Storage shed; Coliseum park storage shed; Costs; budgeting;	
		Membership Simplification of membership levels; Justification for membership and self identification; List of Benefits; Tracking information.	
		ByLaws Budget requirement; Addition of notification requirements on use of debit card; Requirement for approval of an annual budget; Date of annual meeting	
		Policies Our situation (Stacey Hawk experiences); Alderman's letter re off-leash at Roosevelt; DFA promotion; notification of lost/rehomed dogs; 'Resources' directory vs Business membership and advertisement;	
NEXT MEETING		October [xxx]th, 2009. Location: TBD	
<i>IN PROGRESS</i>		ORGANIZATION OF A COLISEUM PARK COMMITTEE	Stephanie/ Doug
		CITY POO BAG DISTRIBUTION	Doug/ Wendy
		REVISE THE 'BENEFITS OF MEMBERSHIP' PAGE ON THE NEW WEBSITE	
		POO BAG DISPENSERS TO INSTALL AT BARK PARK AND AT COLISEUM PARK DFA	Doug
		BOARD DEVELOPMENT – ADDITIONAL CANDIDATES	
		POWERWASHER SCHEDULING FOR BARK PARK & COLISEUM PARK	
		DOG PARK LOCATION SIGNS	
		BRICK INSTALLATION NOTIFICATION EMAILS	
		BULLETIN BOARDS INSTALLATION (AND REFINEMENT FOR USABILITY)	
<i>FUTURE</i>		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? PLANTERS MOVED.	
		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'?	