

Tri-City Dog Park Society

Board Meeting Agenda

6:30-8:00pm Thursday, January 17th 2018

Richland Community Center

Attending Board Members:

Jeannie Snyder- President
Katie Hofer- Secretary
Aimee Oropeza- Treasurer
Jordan Burrowes- Fundraising

City Of Richland Parks & Public Facilities:

Joe Schiessl- Parks Director

Attending Memberships:

Tony Pace, Peggy McDow, Greg Snyder, Kim Morris, Nancy Aldrich, Angela Martinez, Thomas Granbois, Cindi Rutherford

Treasurer's Report

Income YTD: \$3,379

Expenses: \$5,993 (Administrative costs)

Balances

Checking: \$9,342

Paypal: \$1,609

November meeting minutes approved

Board Updates:

- Recap of 2018
 - Phase 2 was completed with concrete pads at each water spigot & a 2nd entrance was added in the big dog side which has evened out the wear & tear. Phase 1 had curbing & sand filler put in at the Gazebo.
 - Goals from the board: updates to literature, Facebook, Website, design a new banner and get sponsors.
 - Lights were put in, hand sanitizer installed at each entrance. Message boards installed at each entrance. New tables put in each park and the old ones were removed. Sadly we had our 1st dog death in the park this year.
- Pasco Parks update
 - Joe had a phone conference, we have emailed twice and are waiting to hear back
 - Joe said Zach wants to meet with us, is just busy
- Fundraiser plans for 2019 and 2018 year end fundraisers
 - 2018: Jordan's Scentsy fundraiser- \$75
 - Jeannie's Facebook fundraiser- \$200
 - Jeannie's FB post about tables got people to make donations- \$150
 - \$425 total in the last 2 months
 - 2019: Anticipated Fundraiser ideas

- March- St Patrick's day 5K9 Doggy Dash from The dog Park
 - April- Egg Hunt for the dogs- A Doggone Fun Egg Hunt
 - April- Pet Expo
 - May- Pooch and Pal Walk
 - June-Fido's Food Fest and Fleas Market
 - August- Woofstock 2019 concert at the dog park
 - September- Pooch Plunge 11th year
 - October- Halloween pet event & costume Contest
 - December- Santa Photos Paws for Santa Claws
 - Sarah said that a friend(who owns Culture Clothing) wants to do a fundraiser for the dog park. He would donate a percentage of his sales to the park
- Thank you! Parks & Public Facilities
 - We appreciate you all you have done for us this year!

City Of Richland:

- Ask Richland! Live on Facebook. Parks & Public Facilities segment
 - They mentioned the TCDPS in a really nice light! Go watch if you can!
 - You can take the survey from the City of Richland to help update their master plan for the parks and rec until 1/31.
- Gazebo job completion discussion
 - Greg mentioned that we may need more sand, but it looks great
 - Nancy was worried about dust coming from the pit and if there was anything that could be done
 - Tony asked if they could get a higher lipped curb inside the gazebo to prevent sand from coming in.
 - Joe said that there may be more sand coming in to fill the pit
- Thoughts on our 2019 Fundraiser ideas
 - Joe mentioned that we could possibly have a movie night at the dog park during the Woofstock event at night.
- Spring plans for park turf and trees
 - Joe- wait until temps are at 60 degrees to get started
 - Aeration and seed should happen, buy 15 pounds of seed
 - **Nancy will donate the money (Joe thinks \$100) needed for the seed or the seed itself -50/50 blue and rye mix**
 - Bring the dog park fertilizer donated by the Granbois to the warehouse before April so the city will put it down in the park.

Other Discussion:

- Open Board Positions
 - We have 4 board members which is sufficient to our Bylaws.
 - Aimee- Board position #2 & #4 are up for election (Treasurer and the fundraising position)

- Nancy- do you want to serve another term?
 - Jordan- Yes and Aimee will stay on until we can find someone to replace her, around 6 months
 - Nominations were taken for Fundraising- Jordan was nominated, no one else, she was voted in
 - Nominations were taken for Treasurer- Aimee was nominated, no one else, she was voted in
 - Cindy mentioned that a lot of people work nights or are out of town for winter so they can't make it and they could be interested in helping out the TCDPS
 - Tony said he may still help with our website but things are also coming up at his work.
- Peggy would be willing to help with a bake sale
- Sarah will help with fundraising
- We are looking into a member/sponsor appreciation dinner
 - Thomas mentioned that a previous member had a membership with a winery and that's how they were able to set theirs up
 - Round Table was brought up, we may need a bigger space
 - 3 eyed fish was discussed, they have an outdoor patio
 - Tailgating was mentioned
 - The new adult arcade was also brought up
 - We could do a facebook poll or survey monkey through the email to gauge what or members prefer
- Greg brought up what we can do to get sanitizer at the park again. Joe replied that its going to be added to our contract.
- Cindy brought up that there have been a lot of cigarette butts in the park, is there something we can do to help prevent that garbage?
 - We discussed having a garbage in the park but the city employees have mentioned they don't want to go into the park to get the garbage
- Thomas mentioned that Tri City Herald mentioned an off-leash dog park on the river, TCDPS is not familiar with it
 - It is at the Horn Rapids Park
- Possibly look into doing a Thank you at the City Council meeting
 - Sarah, Peggy, Nancy, Kim would help
 - February 5th?
 - Advertise
 - Get some images printed to pass out to the members
- The parking lot paving may not happen due to lack of funding from the City Budget. It will be half or nothing. It would turn into a fall project for the city if the funding is found.
- New sponsor- Lost Leaf Pets
 - They sell CBD products for your pets
 - 100% THC Free
 - He will be at the next meeting

Meeting adjourned at 7:35