

DOG PARK COMMITTEE MEETING MINUTES

January 17, 2008

Present: Deborah Brightstar

Ann Edwards

Nanette Beal

Suzanne Trevino

Sage Boyd

Absent: Bob Small

Jeff Millsap

I. Old minutes (Dec.12, 07) read, approved and seconded.

Sage Boyd introduced as new member.

Meeting objective: PREPARE INITIAL PROPOSAL FOR HOA BOARD MEETING

II. Member Reports:

Nanette-

See handout 1 re-fencing
Fence minimum height 5 ft.
Double gated entrance
Concrete entry
ADA compliant
Volunteers install
Check with contractor
Nan and Debi refine costs

Ann-

See handout 2 re requirements and rules
Add close park when rains
Muzzle aggressive dogs?
\$300 annual insurance fee-picked up by HOA/?
Group to visit N.6th Ave park-view \$ wall, dimensions, etc.
Will check solar lighting--CC&Rs, permits, etc.
Benches, tables, trees, decomposed granite 1/4 inch. Thick layer.
Committee to clean parks daily
No water, electric lites, drinking buckets
Present initial plans to Board at Jan. mtg.

Deborah-

Reported Bob received T. Doucette's buy-in. 3 to meet & discuss sites
Write article for Town Crier
Two web sites bullets re park--reference number to call for questions, etc.
Will speak with Renewal Lane homeowners for final approval of location

Site potentials

- ★ Entry park-Fannie May prop.
- ★ Retention area-Houghton and Civano
- ★ Orchards- Doucette
- ★ Serenity Park- Pepper Viner
- ★ Global Solar prop.-commercial use?
- ★ Sierra Morado-join?

Jeff-

(via D.B)-"our plans fit well within HOA regs."

Sage-

Make & place poster at Civano entrance

Look into plaques (Deborah to trophy shop)

Coordinate plaque sponsorship-

\$100-wall, \$250-bench, \$500 and up-"significant sponsors" at entrance

Spearhead fundraising committee

Dog wash

Bake sales

Contact vets, animal supply, local businesses

Art shows

Suzanne to meet with Ingrid re Girl Scout assistance

Parade

Media coverage

III. Next meeting:

Weds, Feb. 13, 6-8p, Ann's house potluck

Respectfully submitted,
Suzanne Trevino