

PACK Board Meeting April 28, 2022 7pm

Present: Melissa, Jeff, Scott, Yvonne, Jan, Megan, Liz

Apologies: Mike

Treasurer: Balance on hand \$9374.61. This is enough to fund the budget with about \$2000 cushion.

Old Business:

Turf: The south end will be opened Sunday May 1 and also the water turned on.

Port a Potty: March General Meeting it was decided that those who use of the PaP should be pay for it thru specified donation portal. Pay pal already can and Venmo will be set up as well. QR codes will be placed to remind folks to send their donation in.

Trash Cans: Also, at March GM it was decided to have our lawn maintenance staff empty the bins (which would be inside the fence) and store the matter outside for FC pick up. Further discussion in current meeting highlighted that bins still placed outside the fence are being used. FC will be asked for 2 additional bins for outside the south end and this matter will be revisited in a few months to see if we do need to go ahead with March GM decision.

Park North End Feature: Effectively a dog pool and plantings. Scott offers plans. A few more specs require completion before checking in with FC and then asking for quotes.

Police presence: A request has been made for more Drive Bys by police to check on users of the property outside of dog park hours.

Mike not here to comment on - Swag for sustaining members, Hotdog sponsorship, Fundraising banner.

New Business:

North End Water: this is currently turned off due to failure. FC advise this is our cost for repairs as it is within the fence line. It will be seen to soon.

Hot Dog Friday Nights: Start date Friday May 27.

Tarp Cover: Jeff and Scott will power wash it this weekend.

Caretaker Saturday: first one will be May 14.

Next Meeting: May 26

Closed 7.26pm