

Westgrove PACK Board Meeting Agenda

Feb 24, 2022

Present: Melissa, Jeff Jan, Liz, Scott

- I. Chair's Greeting
- II. Treasurer's Report - balance \$13675.57
- III. Interim Board Member - Scott Erb joined as an at large member
- IV. Report on Meeting with the Park Authority - regarding turf management and trash can clearance.

. Trash cans need to be outside park for their staff's safety. We requested they not to be placed in the entrances. If inside we can empty ourselves and leave bags for pick up. Jeff looking at mowing team to perform this. We may need a large trash bin to enable storage for pickup.

. Recommended we add sand during initial aeration. Approx. cost \$5k. AGM discussion point

. Recommend we aerate and reseed every 6 weeks to maintain grass.

- V. Old Business
 - a. Turf Plan - see above
 - b. Invasive Species Project- Melissa to attend class when organized.
 - c. Scout Project - No action
 - d. North End Project - Send drawings to William Douglas. Melissa, Scott and Yvonne to initiate costing.
 - e. Communications
 - i. Brochure - Liz to update
 - ii. Kiosk - We will only have 1 kiosk. Will be updated this weekend.
 - iii. Chair letter to be sent out
 - f. General Meeting – Mar 20
 - g. Caretaker Saturday – May 7
 - h. Fundraising Banner- Project Manager (Mike) and Scott to look into Advertising Banner with spots paid for by selling business' spots.
 - i. Spring Cleanup – Mar 5

- j. Potty - this will be expensive due to Covid with cleaning requirements 3 times a day. Discussion for AGM
 - k. Swag - Liz to construct design for magnets. Possible paw cleaners and denim caps.
- VI. New Business
- a. Outer park area being used by people after hours who have left a multitude of bottles and trash. Melissa to notify William Douglas. Hopefully a police presence may help.
 - b. North End will close shortly after March 5 cleanup and reopen late Spring.
 - c. Melissa and Jan to get together to advise on further secretarial duties for Jan

Next Meeting Thursday March 5, 2022