

PACK Board Minutes 5:24:22 7pm

Present (zoom) Jeff, Melissa, Jan, Liz, Yvonne
Apologies Mike, Scott, Megan

Treasurer: \$9555.12

Old Business:

Signage: Signs for fence re: Non-picked up Poop; Friday Night Hot Dogs sponsorship. Mike provided info on his actions to date. Further discussion held that Liz may be able to get signage at a discounted rate. Liz and Mike to discuss.

Port a Potty: Jeff recommends signage on the POP, re usage and payment/donation, with QR codes for PayPal and Venmo with request for a notation in the memo line to distinguish this donation from Caretakers. This will give us some idea as to usage and costs.

New Business:

FCPA: Melissa updated us on FCPA activity. The leaking faucet has not been repaired as FCPA said it was ours but that does not comport with previous decisions and she has asked them to reconsider. They are supportive of frequent FCPD drive throughs on the property.

Hot Dog Night: Starting June 3

Caretaker Saturday: Recent one gained 13 new caretakers. Next CS will be June 18 (Liz and Megan).

Sandwich Board Sign: Liz to check on signage re what PACK does for the park in the way of fundraising and what we spend it on. And NO poop signage.

Next Meeting. June 30 2022