

## **Westgrove PACK Board Meeting**

**May 23, 2018**

**Started @ ~6:35 PM**

**Commenced @ ~8:10 PM**

In attendance: Liz, Jeff, Mark, Barry, Anne, Marissa, Chrissy, Scott

### **Executive Summary:**

- A port-a-potty will be available at the park during the summer months
- Scott Erb updated the “park concept” drawing to reflect BOD’s vision for Westgrove
- Locations for \$2K Zoysia plot have been identified. Experiment will start in June/July.

### *General Comments from the Chair*

MOU: Barry reports that Todd Brown, a county POC, says they’re still evaluating the MOU, but should be ready to discuss with Westgrove PACK representatives soon.

Handling Complaints: Barry offers a few suggestions for handling complaints from park patrons: 1) Seek out both sides of the story, 2) Find and hear 3rd party accounts of the incident.

How to handle request for small dog area: The board received a request, via email, for a small dog park at Westgrove. A BOD member suggested we draft a standard reply because this question continues to come up. The board believes a small dog area isn’t possible at this time because of logistics.

### ***Agenda Items***

#### *Port-o-potty*

At the general meeting held on May 9th, the board passed a motion to amend the budget to support a port-a-potty during the peak season. To follow-up, Barry asked the county if they could place a port-a-potty at Westgrove for free. Unfortunately, this request was declined, but the county confirmed the BOD can place a port-a-potty at Westgrove. As a result, Jeff will take action to get this done. The port-o-potty will be placed in an area opposite the mulberry tree; same location as last year’s fall festival.

#### *Fall Festival*

Jennifer Smith, a frequent volunteer to the BOD, has put together a list with companies and has made first contact with these companies. Liz and Melissa will meet with Jennifer in June.



### *Projects*

Ann suggested we document our proposed projects given Scott's new drawing. So, the board quickly listed their projects then prioritized them based on greatest positive impact to the park. This list is subject to change when the BOD learns more and interacts with the county.

- (1) Drainage
- (2) 2nd water faucet
- (3) North-end shade
- (4) Memorial Bricks
- (5) Dog Playground
- (6) Zoysia grass
- (7) Trees
- (8) Curb and Gutter

### *Other Business*

#### Next Board Meetings

June 20<sup>th</sup> at Barry's

July 18<sup>th</sup> at Jeff's

August 22<sup>nd</sup> at Liz's

#### Other Motions:

Liz moves that the next general meeting is in October. Motion has been tabled until June

### *Financials*

Treasurer's Report                      \$17000