

Westgrove Pack Board Meeting
August 22nd 2018

In attendance: Barry Spangler, Anne Street, Jeff Pandin, Melissa Pandin (sitting in for Liz Yap), Chrissy Daily, Marissa Hull, Emma McAlary, Scott Erb and Mark Thomsen

Meeting started at 6:30pm

General Comment from the chair

MOU: Todd from the county emailed Barry and said they were still working on it. He indicated that they were still working on the soil conditions. Barry said they might talk in Sept.

Agenda Items

Fall Festival: The trophy is here for the chili cook-off

We still don't have enough volunteers. We need 7 or 8 more people. Barry will send out a chairmen's letter asking for help.

We need:

two people for Parking/Greeting

two people for chili table to assist Megan

two hot dog assistant to help Scott

two people to float with Jeff around the park (Jeff will host the county people, but we need someone to "babysit" dogs/handle disputes, etc)

-The caretaker table is covered.

-Emma and husband are going to taking candid. We won't have a booth this year.

We haven't have a lot of people advertising yet in the program, but people are slowly filling in. We have a total of 10 ads that total \$1350.

Set-up starts at 9am

Mark confirmed with the guy who will do the canine demo.

We will do little bottles of water around the park and include recycling bags.

Concept Plan (map drawing attached to end of notes)

Projects for the park:

The only thing that is different from what we originally discussed is that we will have human/dog drinking fountain near the benches.

Other projects:

- put zoysia in two places
- sidewalk added
- drainage
- north end patio and canopy.
- Memorial bricks up at the north end vestibule

The first project that Scott would like to see after the drainage solution is the human/dog drinking fountain.

When we know what is going to happen we can make sure we communicate with park users.

Scott says we are going to send one of these new map proposals to the county so they can approve. We agree that we need to send them a strategic plan with the cost.

Melissa says there should be a planning committee for these projects. We can put out the word so that can get done asap. Barry suggests that we should have person from the county on the committee. Barry will talk to Julie Tahan, the county's liason.

Discussion about pavers under the benches. Jeff will call Eric to get us a quote for this.

The handicap vestibule should be brick. We have some accessibility issues.

We are going to put out a call for someone outside the board to be part of the committee- send out a mail chip and on put Facebook. We need at least two board members and two people outside the board.

We should have this plan done for when the MOU is ready so we can get started right away.

We can have a sign up sheet at the Fall Festival for those interested in being on the committee.

Election Process

Barry wants someone to volunteer to run the election that is not on the ballot. Marissa and Chrissy will set-up and run the election.

Chair, Treasurer, Secretary, Fundraising are up for election. We need more candidates.

Since we have one position shift. We need someone to run for vice-chair.

We have the ability to put the vice chair up for election that night.

Next Meetings

-Sept Fall Festival Meeting — board needs to attend. Will check with Liz for time and day.

-Oct 17th at Marissa's.

-Oct 22th is general meeting and elections.

Treasurer's Report

We have \$19,209.84

Other business

Poop— Consensus was that we want to put together a pick-up squad. Chrissy will be in charge of this. Ideally, this should be on about a once a month schedule.

Mosquitoes— Since the season is ending we will try for a month and then see if it works for next year. \$200 for eco-friendly. Will come at dusk.

Emma motions that we do it for a month. Chrissy seconds the motion. One month test that lasts 30 days.

Emma will make a fact sheet for the kiosk.

Barry will get it squared with Phil from the county

Meeting ends at 7:39pm

