08/12/2026

Board meeting

Meeting called to order at 7:00 pm by Jennifer French. Board members in attendance: Jennifer French, Steve Zielenski, Pei Wang, Lana Feltner, Shawn Bloom, Sol Ross, Ryan Anthony, and Liz Yap. Giving their regrets Jeff Pandin and Jordan Foster.

Current Financial Position as of <u>08/12/26</u>

- Burke & Herbert Checking = $ 11,122.08
- PayPal = $ 16.358.38
- Venmo = $ 3,855.56
- Held in Trust: $ 0
- Total= $ 31,336.02

<u>HDF</u>: All Hot Dog Fridays sponsorships have been paid. We are sold out for the 2026 season!

Memorial chairs:

- We need to standardize on a memorial (adirondack chair) that balances durability and cost-effectiveness. Chairs from 2025 season did not hold up
- Different types of chairs need to be vetted out. When putting the chairs together Sean suggested bolts not screws when assembling them
- Will need chairs for the North End Shade shelter in 2027/28
- How long should the chairs last? Is there a time frame. 1, 2, 5 years?
- Reasonable life of the chair?

<u>Operations:</u>

ADA engineered wood fiber project: County started the project 2 weeks ago. The County should start Monday Aug 17th with the bulk of the project. They anticipate two to three weeks to complete the project.

Questions for the County:

1. County Moved the furniture from the north side
2. A vinegar based spray was used to kill the grass, to be dog friendly?
3. How deep is the wood fiber going to be when finished? - we anticipate 6-8”
4. The PACK will tell the County where we want the ADA Picnic tables.
5. Benches that are fixed in the ground, is the county removing and reinstalling them? - TBD

- Broken Chairs: Few broken chairs need to be brought to the dump; they are broken and now a hazard.

<u>Communications:</u>

Ribbon cutting when the ADA engineered wood fiber project is complete. Steve and Jordan met the County PR team on Aug 12; The County is looking for a weekday event. The PACK

suggested a weekend event to draw a bigger crowd. PACK will suggest the ribbon cutting on October 24, 2026 at 12:00pm followed by the Pack's fall festival event.

1. Professional photographer
2. photo booth
3. A visit from animal control to give a speech about park safety and aggressive dogs.
4. Speakers Jai Cole, head of parks, and a few others
5. Speaker on ADA accessibility, maybe a park user that would benefit from this improvement.
6. The county will handle press.

Fall fundraiser: Date October 24th starting at 12pm. Details need to be worked on. (Jennifer)

New Sponsor: Blue Sea Mox: Is an Herbal supplement, Local rep is looking to be sponsor for hot dog Friday. Aug 28th and signage for a year

Poop bag Sponsor: Sol to follow up with Raquel to gauge interest for the 2027 season

Ongoing business:

Westgrove has park user picking up poop, bagging and dropping to the ground, and is still at it. This person has escalated collecting the bags in a pile and throwing the bags over the fence. This is an ongoing issue. We will engage (for the last time) this individual before escalating to County Parks and Law Enforcement.

Tennis balls are disappearing out of park. Keep an eye out for a ball thief.

<u>Upcoming Meetings:</u>

- **Aug 12, 2026**
- **September 9, 2026 – Shawn's house**
- **October 7, 2026**
- **October - General meeting 18, 2026**
- **Fall fest October 24, 2026**

Meet Adjourned by Jennifer French 8:40pm