

PACK Board Minutes 9.29.2022 7pm

Present: all (Mike via phone)

Welcome

Treasurer: 12174.10. Insurance paid. Plumber paid - final repairs on south end faucet.

Old Business:

North End Project: Fundraising goal for Phase 1 (west side) set at \$40K. Includes new water faucet (same as south end) including kiosk for shade over it and ability to add displays. Dog pool including water faucet and drainage for pool and overflow. Board to initiate Grant applications and obtain testimonials from users.

Fall Festival: Oct 15

Megan advised few have entered the chili cookoff competition. Advise her of entry with name, contact and chili name. Mike and family to decorate the 'castle' structure to enable Halloween photos to be taken by attendees. All to follow up on reaching out to possible business donors to be placed on banner - cutoff Oct 6. Fetch to be approached to run hot dog stand and if so their banner will also be highlighted.

Caretaker Saturday: Sept 17 \$1K and some new Caretakers. Highly recommend continuing with this activity.

Hot Dog Friday Night: Jeff will update on funds at next Board meeting prior to AGM.

New Business:

MT Vernon dog station: FCPA has requested we take on loading poop bag dispenser and clearing filled dog poop trash from park across the road. A firm No.

Port a potty: Will be removed Nov 1. It is being used but not paid for.

Next Board meeting: Oct 18 7pm in person

Closed 8.10pm