

Westgrove P.A.C.K Board Meeting – Weds., 01/8/2025 7pm

Attendance / Roll Call

- · Call to Order at 7:07 pm Jan 8, 2025. By Jennifer French
- · In attendance: Shawn Bloom, Jennifer French, Jeff Pandin, Liz Yap, Steve Zielenski, Rich Abelson & Ryan. Missing the meeting: Bill & Lee-Ann Williams, both send regrets.
- · Steve introduced our new board member Ryan.

Financials - Jeff Pandin

- Cash / Banking Position currently: Total in all accounts: \$24,666.23

Operations - Shawn Bloom

- North end water project – waiting on the county to reply. Shawn has a quote but need the county numbers to complete. Steve to email the county for updates to all the Westgrove projects.
Actions item- follow up email to the county later this week.

County MOU Renewal - Steve Zielenski

- Received no email back from the county Steve to follow up. A follow-up note to be sent after board meeting.

Fundraising - Liz Yap

- Water bowls are \$5 each. Working on logistics selling them. The board approved this idea as a fundraiser and replacement for water bowls left in the park that have been problematic with respect to kennel cough in our community.
- Board Member Business cards- in the shed for those that are new to the board or need replenishment.
- Signs – Electronic sign board for messaging. Overall, the idea is favorable. No power in the park board would need to be solar-powered. The content on the boards would need to be updated frequently to keep interest. Need more information and thoughts from the county.
- Board Member identification Buttons- good idea but we only need a few. Need to be investigated a bit more to keep cost manageable. The option of retractable badges, Board like the idea, better pricing than the buttons. It can be handed down year after year to new board members. The board was not in favor of safety vests.
- Updating the kiosk (South end), needs updating (paint, new plastic, info needs to be added to the interior) a suggestion of moving the signage inside the fence line would make it a lot more visible to park users. Emails were sent to the county waiting on a reply,
- Reusable balloons were discussed and will be revisited at the next board meeting.

Updates - Steve

Landscaping – New landscaper search and quotation process. This will be added to our next meeting for review.

Bench- Order submitted, PACK money sent and received, waiting for paperwork.

Grant application - Steve to work on ADA engineered wood fiber project on the north end. Ryan will help with the grant application.

New Business - Everyone

Dog waste and (digging) potholes. This is an ongoing issue we need to stay ahead of the problem. Continued focus on awareness, communications, and culture shift for those park users that need reinforcement.

Meeting for 2025

- Feb 12, 2025 7pm
- March 19, 2025, 7pm
- April 9, 2025, 7pm
- General meeting, Sunday April 13th 3pm

Meeting adjourned

- Meeting adjourned at 8:28pm by Jennifer French