DOYLESTOWN TOWNSHIP DOG PARK ADVISORY BOARD

Meeting Notes: Monday, November 7, 2016



In attendance:

In attendance: David Hansen (Chairman), Deb McComas (Vice-Chairman), Kathy Brown, Janet Stavrides, Katelyn Steck, Andrew Miler, Carmen Ruffino, Katelynn Steck, Barbara Lyons and Karen Sweeney

Guests: N/A

Meeting Minutes: discussed and unanimously approved

2017 Meeting Dates/Times:

- July 2017 is the vacation month.
- Barbara has suggested that we have an earlier start time (4:00, 4:30 or 5:00pm) Discussion tabled for December 4th Meeting.
- Kathy motioned to change the meeting time to 5:00pm, second by Andrew and unanimously approved. (Starting in Jan. 2017)

Election of New Officers for 2017:

- David Hansen has nominated Kathy Brown as Chairman Unanimously Elected
- Deb McComas has nominated Carmen Ruffino as Secretary Unanimously Elected
- Janet Stavrides has nominated Deb McComas as Vice-Chairman. Unanimously Elected

Correspondence:

- Appointment: Carmen Ruffino
- Letter of Interest: David Cochran. Letter was received and forwarded to Twp. Manager.
- Email: Cathie Getchell. Cathie has been a supporter of the dog park for a long time. This is a positive letter from a long time member.

Member Inquiries / Incident Reports

- Member asked if there could stone set up at the front of the park for mobility purposes- inquiry was presented to Katelynn.
- Dirt available for holes being dug inquiry was presented to Katelynn.

Incident Reports: N/A

Sub Committee Formation:

Orientation: Kathy and Deb

• Fundraiser: Carmen and Katelynn

Public Information/Communication: Katelynn

• Event Planning: Andrew and Janet

Volunteer: Joseph

Orientation Dates:

- Saturday, December 3 3:30pm Andrew, Janet, Kathy, Deb and Carmen
- Wednesday, January 11 6:30pm
- Wednesday, February 15 5:00pm Janet
- March (Not yet finalized)
- Saturday, April 29 3:30pm
- Wednesday, May 31 5:00pm

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2017 Goals and Objectives Brainstorming:

Tabled to December meeting - Some ideas put forth included the following with further discussion to identify and prioritize planned:

- Minimize maintenance
- Increase membership participation
- Brick and Paver Absorbed to Fundraising Committee.
- DDP Binder of bylaws and guidelines
- Hand Sanitizer stations REMOVED
- Dog park application at orientations
- Fundraiser volunteer list Fundraising Committee
- Fundraising coordinator Fundraising Committee
- Subcommittees for PR REMOVED as this has been created
- Fob issues, when fob's go "dead"/ reinstatement Karen indicated this issue has been addressed
- Snow fence around large tree (permanent fence?) Maintenance Committee
- Cutting large dog area by .5 acres to have all three the same size. -
- Cameras in other areas of park Fundraising Committee
- 5 year anniversary event Public Information/Communication
- Help with the mowing issue Maintenance Committee
- DDP Dinner Event

Other Business (discussion):

- Magnets / Promotional Items: Option 5 for magnets was voted on and selected as the winner!
- Dog Park Website: Kathy shared that the website will be stopped doylestownpark.com will route to doylestownrec.com.
- Dog Park Newsletter Barb shared that a dog park e-newsletter could be added to the township newsletter.
 - o Janet shared concerns about the audience of the newsletter. Members of the dog park that have not opted out of the township newsletter will receive the newsletter.
- BOS Presentation (FEB 2017): Katelynn is going to attend the dog park during the day and recording testimonials.

Adjournment: Being no further business meeting was adjourned.