Dog Park Advisory Board Meeting Notes March 2, 2020 at 5:00 p.m.

Conference Room in the Administrative Trailers

**Attending:** Kathy Brown, Deb McComas, Donna Cawthorne, Warren Grant, Katelynn Steck, David Cochran, Denise Romero, Karen Sweeney, Nancy Santacecelia

Guests: N/A

**Meeting Notes** of February 3, 2020 were accepted and approved on a motion by David, seconded by Deb and passed by unanimous vote.

Correspondence: N/A

Member Inquiries: N/A

**Incident Reports:** N/A

**Projects / Events:** None currently. Kathy asked Board members to come to the next meeting with suggestions on ways to better utilize the pavilion.

## Other Business:

**New Access Control System:** The new system was activated on February 24th. Karen demonstrated the new security system cameras in current and recorded views. The Board discussed the purpose of the security cameras and concluded that they will be used to protect the safety and liability of the dog park and those who use it. Active members were given numerous opportunities to pick up their new fobs either during regular business hours or from DPAB members during several weeknight and weekend sessions. For distribution of the second fob to each household that would like one, Karen proposed to provide the second fob for \$10.00 for a limited introductory time during regular business hours for active members who had two of the previous fobs, with the price to increase to \$15.00 after the introductory period. The Board gave unanimous consent. The second fobs will be ready for distribution in approximately three weeks.

**Video Sub-Committee:** Kathy stated that the video wasn't filmed correctly and will have to be redone, although the narrative is still good. Kathy and Nancy will work on getting the project back on track.

**Survey:** Kaitlynn stated that the survey is ready for distribution. The Board agreed with David's suggestion to wait a couple of months to distribute the survey while members get used to the new access system.

**Dog Park Improvements:** Karen expressed a thank you to Chris, Doug and Dave for their hard work on Saturday, February 29th for installation of the drainage system during a time when

the ground froze enough to accomplish the work. Another day of freezing temperatures is needed to complete the installation.

## **Orientations - Doylestown Township Community Meeting Room:**

Wednesday, March 4th at 6:45 p.m.: Kathy, Warren, Katelynn, Donna

Saturday, April 4th at 9:15 a.m.: Kathy, David, Donna Thursday, May 7th at 6:45 p.m.: Kathy, Kristen, Denise

**Adjournment:** On a motion by Katelynn, seconded by Denise and approved by the Board, the meeting was adjourned at 6:07 p.m.

DPAB Notes 03-02-20