

Meeting Notes Doylestown Dog Park Advisory Board
September 9, 2013 6:00 pm Doylestown Township Activity Center

Present: Kathy Brown, Deb McComas, Missie Russell, Caitlin Kucsan, Scott Tilden, David Hansen, Caroline Brinker, Karen Sweeney. No visitors

A motion was made by Ms. McComas, seconded by Ms. Russell to approve the minutes from August 5th meeting. The motion was unanimously approved.

All agreed that the policy updates are fine. There is no need to vote on the updates. The packet is a work in progress so updates will be made as needed and revised packets will be printed soon.

Premium Parking Space raffle will start soon. Mr. Tilden will place a box with needed supplies to make bids. The drawing will be October 13th during the DP Birthday Party. Mr. Tilden suggested the raffle/bin box could be used for other needs after the contest.

The sign for the winner will be Reserved for Barking Spot Winner. Ms. Sweeney will order the sign. It was decided we did not need a reflective sign, as the park is open dawn to dusk.

Ms. Kucsan will ask her sister who is in the cake business to make a sheet cake for the Birthday Party. FDDP will pay for the cake.

Ms. Sweeney requested a quote from the Road Dept. for the official handicapped signs for the DP.

After discussion it was decided donations for a shade tree for the DP will be made to Doylestown Township. Ms. Brown will send a memo to the Township for permission to install a large tree at the dog park to provide shade for the small dog area. Ms. McComas announced the funds have been raised. Mr. Tilden will provide the proposal from Lingo Tree Co. and share it with the board members. The Township will be asked to review the proposal and confirm the proper site for the tree.

Ms. McComas made a motion to purchase a large shade tree with funds raised by DP members and have it professionally installed to provide shade for the small dog area. Ms. Russell seconded the motion and it passed with a unanimous vote.

The resolution of a recent dog incident was discussed and all members agreed with the resolution.

Ms. Brown shared pictures of dog park fountains with spray capacity for future purchase. Ms. Russell suggested surrounding the proposed fountains with "dog grass".

Ms. Sweeney will order the message board for the DP entrance.

The DP control panel was hit by lightning Labor Day weekend. PECO and Verizon have repaired their part of the damage. Holicong Security is still working on repairing the lock system and computer program that controls the main gate lock. Estimates are \$976 - \$2500. A claim will be submitted to insurance but it's not known if the damage is covered.

Ms. Brown suggested Granahan Electric install a surge protector for the panel. Ms. Sweeney will look into a surge protector for the computer box.

It was determined the budget numbers from the previous meeting were incorrect. The account balance is higher but bills have not been deducted.

Motion to adjourn was made by Ms. Russell and seconded by Ms. McComas, meeting adjourned 7:40 pm.