

Friends of the Dog Parks Lincoln, NE



**Board Meeting – Minutes  
14<sup>th</sup>, July 2015 at 6:30 p.m.  
Gere Branch Library**

The meeting was **called to order** by President Jordan Brasch at 6:28 p.m.

**In Attendance: (7)**

Brasch, J  
Hansen, K  
Hansen, L  
Wensel, M  
Witte, C  
Witte, L

**Absent (0)**

Brambila, K

**Guests:**

N/A

**Approval of the Minutes**

Lyle motioned for the meeting minutes from the 06-09-2015 Board Meeting be approved.

*\*\*If any corrections/addendums to the previous minutes; it was agreed to email Kelly & CC the rest of the board to have the minutes updated for the record. \*\**

**Vote to add new Board Member:**

None at this time

**President's Report (Brasch)**

Things have been quite the P&R at this time with the last communication being with them was in regards to the Oak Creek Fence project. P&R appreciates the partnership that our group is working on to get a porta potty at Oak Creek location.

Jordan asked about the bid for the Conservatory at VanDorn Park...is that a viable location for a dog park?

**Vice President's Report (Hansen, L)**

None at this time

**Treasurer's Report (Wensel)**

Mike is working on a new income statement and will mail that out to everyone. Kelly dropped off additional check from LCF for \$94 for the matching dollars from Give to Lincoln Day.

**Secretary's Report (Hansen)**

Nothing to report at this time

## Reports from Ambassadors:

### Clay (Oak Creek) –

1. Concerns with mowing at Oak Creek (3 weeks on mowing) and trash collection is emptied 3 times a week in summer and once a week in winter
2. Getting fence put in and the holes filled in. Trees seem to be taken care of, watering bags were put on the trees (P&R) is filling the bags with water. This is a preliminary plan to keep the trees alive.
3. Fencing idea to get protection for the trees....is it worth the money?
  - a. Chicken wire with post vs rabbit wire (heavier gauge) the cost is roughly \$112 is this something we can ask the parks to pay for.
  - b. How dangerous will this be dogs?
  - c. Can we do a fundraiser to raise cost for materials for stuff around the trees\
  - d. Has anyone done a toxic test
4. Clay has not talked to Jim yet.....he was pending approval from the group.
5. It was voted 5-1 to send this to parks, here is our estimate, we will supply the labor cost, split the cost...can you help on that. Jordan and Clay will work on that together.

### Lyle (Rickman's) –

1. Park continues to not be mowed
2. Bag dispensers at the back of the park not being used due to the high grass and weeds.
3. What is P&R response on why it is taking so long, after we posed the question to them?
4. The pet waste cans are being hung on the outside of the fence versus on the inside where they normally have been. Can this be corrected by the P&R crew?

### Fundraiser Director (Witte, L)

Linda is working on sending out emails to everyone regarding a garage sale fund raiser happening. Looking for places for storage space and people to help. We know that it will be at Kelly & Lyle's and looking for a date in August. Will need tables, clothes racks and so on. We need to advertise.

### Social Media Director (Brambila)

None at this time

### **Open floor Questions or Comments:**

**Clay – Advised he talked with the** 4h obedience group club of Lincoln and they are asking for a way to help our group? Clay will get email so we can have them added to database and use the [fotdplne@gmail.com](mailto:fotdplne@gmail.com) address to talk with them. Ideas were to possibly have them write a blog and have that added to the website.

**Lyle –** When do we plan on moving kiosks and painting them?

**Kelly –** What can we do for Rickman's? Can we help with extending the gravel pathways, fixing the bridge or removing the plastic netting?

**Jordan** – Seeking permission from board to move forward on a capital project to get drinking water for Rickman’s

**Action Items**

**Jordan -**

1. Jordan advised Kelly and Linda he would go ahead and contact Lincoln Parks & Rec Foundation.

**Next FOTDP Board meeting** August 11<sup>th</sup> at Eisley Library

**Adjournment** at 8:00 p.m.

**Next Public Meeting** No August meeting!

**Next Board Meetings:**

**\*\*Scheduled for the 2nd Tuesday of each month\*\***

**Sept 8<sup>th</sup>** at 630pm Gere

**Oct 13<sup>th</sup>** at 630pm Eisley

**Nov 10<sup>th</sup>** at 630pm Hansen House

**Dec 8<sup>th</sup>** at 630pm Gere

*Respectfully submitted,  
Kelly Hansen, Secretary  
Board Member*