

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes
8th, Sept 2015 at 6:30 p.m.
Gere Branch Library

The meeting was **called to order** by President Jordan Brasch at 6:25 p.m.

In Attendance: (5)

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

Absent (2)

Brambila, K
Wensel, M

Guests:

N/A

Approval of the Minutes

***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)

Jordan would like to create a working calendar of items to work on within the group.

1. When and where to have continuity of board meetings(where public is allowed) and public meetings (where the public will be presented a presentation of items...so there is a purpose and ideas to talk about instead of brainstorming at time of public meeting)
2. Meet and greets at the parks.
3. **Feb** – Dog Expo, **April** – Dog park cleanups, **May** – Give to Lincoln Day

Vice President's Report (Hansen, L)

Nothing to report at this time

Treasurer's Report (Wensel)

Nothing to report at this time

Secretary's Report (Hansen)

Nothing to report at this time

Reports from Ambassadors:

Clay (Oak Creek) –

Provided a folder of info in regards to information for the dog parks:

1. Recap of Oak Creek fence: patience has been required, email responses were within a week time frame, anytime when they agreed to do something they did do it. 13 people showed along with Jim Portis...he volunteered on his own time. Double fenced around the cornhusker side.
2. Water for Rickman's run..Clay would like to see the Oakcreek water station setup out there at Rickman's as well.
3. Moving/painting the kiosk....see if P&R could cover the cost and provide the materials (move closer to south side of the gate)
4. Fence sign to show the donations for fence from FOTDP...could we add this to Facebook? Is it in color...have Kris come up with the design?
5. Toy Boxes, Dog playhouses...can we get donations?
6. As part of the Cornhusker beautification project...they are boring water into the park. At our cost to put in water...now time line, but there were survey flags out there.
7. Heard complaints on Complaint about parking on the garage sale

Lyle (Rickman's) –

Nothing to report at this time

Fundraiser Director (Witte, L)

Nothing to report at this time

Social Media Director (Brambila)

None at this time

Open floor Questions or Comments:

Lyle – Can we use the left over fence from Oak Creek to fix the Rickman's fire department area that needs fixed?

Linda – Provided a newspaper clipping to editor of the newspaper regarding how Rickman's is not being maintained 09-02-2015

Open questions on the floor:

Oct 13th date for public meeting and come up with presentation.....how do we get people to the meeting Feb,

Getting calendars posted on each kiosk.

Action Items

Jordan – Do we need permission to put up signs on fence, toy box, playhouses? Jordan will send an email to P&R.

Kelly - Call Janet to see if we could get a copy of the volunteer sheet from the fence project. Send a thank you card with our signatures....to JJ, Chris Peterson, Jim P, Shawn, Shorney. Send Kris an email on blogs for winter projects, garage sale success/oak lake fence. Setup library meetings for the next 6 months 2nd Tuesday of the month

Next FOTDP Board meeting Oct 13th at Eislely Library
Adjournment at 8:00 p.m.
Next Public Meeting No October meeting!

Next Board Meetings:

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

Nov 10th at 630pm Hansen House

Dec 8th at 630pm Gere

*Respectfully submitted,
Kelly Hansen, Secretary
Board Member*