

**Meeting Minutes**

Bellevue Dog Park Meeting

September 28, 2016

12:00-1:00pm

3100 Eaton Road

Meeting Began: 12:35pm

Secretary Report: Approved September 7th Meeting Minutes - Laura, Paul

Treasurers Report: $17, 313.63; Blue print services paid X2, Double D landscape paid, 1/2 Whirlwind fence.  Fencing is the biggest cost remaining yet  
$130 from Oakview and Donation boxes deposited  
Still working with KI/Dick Resch for getting additional items for the park

Wixx memorial - still in progress ($150 budget)

Community Fundraising:  
Packer grant results will be determined in Oct/November  
Volunteer that has experience with grant writing

Trick or Treat trail: Sandy sent out an e-mail to the drug reps for donations; Volunteers (6),

Volunteer meetings are in process of getting set up but running into date issues, but looking to get another message out to try to get it scheduled  
Mary to help organize that list

New Business:  
Look at getting signage to help direct visitors to the park - advertise the best route on the website too.

Gravel lot is in and up to grade. Burms are in and being shaped today and hopefully done tomorrow. Doing what we can to prevent disturbance of the parking lot.  
DOT permit to help transition the parking lot applied for.  
Farmer to come in to work up the dirt in the fenced areas and fencing in next week.    
NE Asphault can come in after fencing done and electrical crew can come in after.  
Monday the concrete bases for the street lights and prep for the electrical box started.  
2 outlets on 2 circuits to be installed to help with electricity use in future.  
200amp service upgrade to help future use.  
Light poles not special order so hopefully only will be a few weeks.  
Seeding can be done when traffic will be minimized.

Work day October 29th - still looks appropriate.  Lunch to be provide by Jerry's Auto Body & Sales in New Franken.

Donated tree(s) to be put in when possible.

Donation box has a sponsor when we know what will be used.

Garbage disposal area needs to have screening around it to meet village code.

Village to have answers prior to Park Opening (responsibilities to DPCommittee vs Village)  
Portable Restroom - Dog Park Committee  
Mowing  
Snow/Ice Removal  
Garbage/Fecal Collection/Removal  
Tree Care  
Weeding/flower planting  
Utilities - Village then invoice the Committee  
Daily Fee Collection - Village  
Resupply of disposable plastic pick up bags  
Filling holes dug by dogs  
Replacement of broken, bent or weathered signs

Annual fee / Daily fee to be decided and presented to the board for approval - once it's decided it can be set up on an online system

Parking signs etc. provided by Dog Park Committee

Copy of all keys must be provided to the Village (minimum of 1 key)  
What will the annual pass look like?  Physical copy?  Digital version?

Can Village provide monthly estimate for the services to be done and billed to the DP Committee?

Dog Park Rules to be compiled and published

Oct. 19th, Oct. 29th, Nov. 8th (TUESDAY) 12:30-2pm @ Laura's office

Ended: 2:00pm