

Salem SPACE Board Meeting

October 18, 2010

7pm, Park & Recreation Dept, Salem, MA

Start: 7:00pm

End: 8:45pm

Board Members Present: Bart Hoskins, Elaine McCormack, Sarah Cressman, Ben Johnson, Mike O'Brien, Bill Beal, Ron Kaplan

Board Members Absent: Abbie Winston, Alex Lawner

Proceedings

By-Laws

- Ron to scan into Microsoft Word so if necessary we can edit at a later date
 - Bart emailed copies around to the Board

Signage

- Bill presented edits to Board members
 - Signage revised per Board suggestions, decision made to create 2 identical signs so we are prepared with signage for the small dog park
 - Suggestion to hang a smaller bulletin board in between main gates for important announcements and information on where to obtain a pooch pass
 - Bart to speak to John regarding construction on board, possibly 2
 - Purchase order needs to be opened to order signage

Small Dog Park

- On Conservation Committee meeting agenda for November 18th
- Proposal for fenced off area near gazebo with a separate entrance
- Bart spoke to Ward 2 councilor who was not opposed to the project but there is a possibility we may need to go before the city counsel
- Drop Dead date to lay fence in 2010 is 2nd week in December
- Proposal to purchase shed for in between parks for garden tools, chairs, and additional storage

- letter written to Home Depot requested donation of display shed
- Bart to get estimate of fencing
 - Rough guess is \$4000-\$5000
- Bart has contact with a landscaper who will pull out old posts
- Will need to purchase a trash can with a lid - \$600-\$700
- Bart to send 2009 pooch pass spend to Nichole Suco
 - Nichole to create signage for bulletin board so people are aware of how we are spending the money

Pooch Passes

- Sarah to get samples of neoprene and webbing in a variety of colors if possible for next meeting
 - Board liked idea but concerns about durability
- Motion to sell passes December 1st for 2011 and all park users must have new pass by Jan 1 2011
 - Bill motion, Mike second - Approved

Clean-Up Day

- Rake up stones
 - Find a spot for all of the rocks (rock depot), possibly in far corner near train tracks
- Bart to give Nichole & Anthony Suco his supplies
- Food & Beverage - since this is shorter notice and a small event, we will just work off donations of food and beverages and for next event assign one person to manage expenses

Dog Bags

- Request for an additional person to fill bag stations at park
 - Nichole and Anthony Suco volunteered in addition to Elaine and Abbie

Misc.

- Bart to supply Sarah with binder for SPACE organization

Next Meeting

- November 1st 7pm, Parks & Recreation, Salem, MA

