

Salem SPACE Board Meeting

April 18th, 2011

6:30pm, Park & Recreation Dept, Salem, MA

Start: 6:30pm

End: 8:30pm

Board Members Present: Bart Hoskins, Elaine McCormack, Sarah Cressman, Shawn Brady, Mike O'Brien, Alex Lawner, Bill Beal, Ann Brady, Andrew Gagnon

Board Members Absent: None

Proceedings

Minutes from Last Meeting

-Minutes approved – Mike motion, Alex 2nd

-Sarah to add ending balance to last month's minutes

Treasurer's Report

-Deposit of \$120 for Board Member donations

-Ending balance \$461.65

Small Dog Park

-Bid for fence installation out to Reliable and 2 additional fence companies

-Asked companies to bid with removal of posts as well as sawing them off and leaving the cement

-Entryway may be smaller than current dog park but still will be ADA compliant as the depth will allow for gates to swing open enough to allow a wheelchair through

-Possibility to also utilize the existing utility gate – Bart to investigate with Doug

-Hope is to get volunteers with trucks to bring removed posts to Northside Carting as there is no disposal fee if we bring them ourselves

-12-14 posts to remove

-Bart to check with Doug on Tuesday April 19 to see how fence bids have come in and hopefully they will come in low enough that we can proceed without having to bid with many more companies

-If bid is accepted this week – fence could potentially go in within 3 weeks

-Maximum park shutdown would be 2 days during the week

-Current handicap gate is too wide to use for entryway gate but Doug is aware that it needs to be

removed and replaced with regular cage fence

Pooch Bags

-Need to reorder poop bags – www.dogpoopbags.com offers \$0.03 a bag with a 10,000 minimum order

-Vote to order 30,000 bags

-Bart motion, Alex 2nd

Terms

-Each Board member offered their first, second, and third choices for number of year terms

-One time solution to get us on a 3 year rotating schedule

-Final outcome:

-1 year term: Alex, Elaine, Mike

-2 year term: Ann, Shawn, Bart

-3 year tem: Andrew, Sarah, Bill

Officers

-Only vote required for treasurer, all other positions were uncontended

-Andrew & Elaine ran for Treasurer

-Final outcome:

-President: Bart

-Vice President: Bill

-Treasurer: Elaine

-Secretary: Sarah

Weekend Pass Sales

-Goal is to educate users who don't have passes as well as give an opportunity for those who can't get to Parks and Rec during the day an opportunity to renew their pass

-Bart to speak to Doug about having Elaine be the "employee" rep for Parks in Rec so that we can advertise the event

-Goal is to see at park weekend of May 14-15

-Bart to also to inquire with city solicitor if fines collected by non pass holders can be used to fund more hours for the dog officer to encourage more enforcement

Brochure

-Ann volunteered to work on Leslie's Retreat brochure, hopefully Jon Munroe can build us a brochure holder

Bricks

-Approximately 6 people who purchased bricks

-Cost was \$50 per brick

-Andrew to look into companies who can engrave bricks, get pricing, and send letters to people letting them know that the bricks will be going in this summer

-Goal is to pop out bricks on existing patio and replace with engraved bricks

-Bart to find names of 12 people and send to Andrew

Next Meeting

-May 16th , 7pm, Parks & Recreation, Salem, MA