

Salem SPACE Board Meeting

September 20th, 2011

7:00pm, Paddy Kellys, Peabody, MA

Start: 7:06pm

End: 8:20pm

Board Members Present: Shawn Brady, Mike O'Brien, Alex Lawner, Bill Beal, Andrew Gagnon, Elaine McCormack

Board Members Absent: Bart Hoskins, Sarah Cressman, Ann Brady

Proceedings

Minutes from Last Meeting

-Minutes approved – Andrew motion, Mike 2nd

Treasurer's Report

-Check written at 9/20 meeting from Paddy Kelly's fundraiser for \$81.25 – given to Elaine to deposit

-Raffle donations from Paddy Kelly's event deposited - \$164

-\$25 donation from Maria Buckley deposited

-\$25 donation from Paddy Kellys deposited

-\$60.88 donation from Uno's fundraiser deposited

-Balance - \$? (Elaine can you clarify for the next meeting, it wasn't in Andrew's notes – sorry)

-303 passes sold to date

Paddy Kelly's Fundraiser

-\$81.25 proceeds collected from Paddy Kelly's

-\$164 proceeds collected from 50/50 raffle and raffle items

-Of raffle prizes donated, we still have 9 holes of golf, \$20 paddy kellys gift certificate, 4pack to Salem Witch House, and \$15 iTunes giftcard to be used at a future fundraiser

-Board donations: Alex - 2 \$15 iTunes giftcards, Elaine – raffle tickets

-Sarah will write thank you notes to all those who donated – Elaine to follow up with names via email

Website

-Alex to review maintenance and fees for webpage to report at next meeting

Park Improvements

-Drainage area will be covered in cloth and stone

-Approximate cost - \$600

-Area behind patio area to be covered in stone to create a pool zone

-Cost covered in stone delivery noted above

-Elaine to work with Alice on opening a PO for the stone and cloth noted above

-Shawn will work with Doug to try and get concrete poured in walkway

-Park will need to be shut down for a day so concrete can dry and cure

-Motion approved unanimously to continue development on the large dog park and to defer additional work on the small dog park until more interest is developed

-Other initiatives: Shelter from rain, wind breaks, slowing dog traffic in the patio area

-Garden area development will cost \$4-5000 with blocks or railroad ties

-Motion approved to remove steel railings, remove gardens, install temporary picket fencing, and plan a longer term roof structure for the big park area, cement the walkway, and make provisions to install memorial bricks between the path and outer gate.

Next Meeting

-October 25th , 7pm, Paddy Kellys Peabody MA