

## **Salem SPACE Board Meeting**

**March 8th, 2011**

**7pm, Park & Recreation Dept, Salem, MA**

Start: 7:00pm

End: 8:10pm

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

Board Members Absent: Abbie Winston

### **Proceedings**

#### **Minutes from Last Meeting**

-Minutes approved – Bart motion, Mike 2<sup>nd</sup>

#### **Treasurer's Report**

-No activity in February

-\$472.65 as of January 31<sup>st</sup> bank statement

#### **MASTER Plan**

-Bill met with Beth Bevins and she is going to render the park with our wish list

-Benches proposed to make a rectangular area inbetween the small and large dog park to eliminate animosity of they have this and we don't

-Posts can be utilized to mount a roof which can then be wrapped in canvas to act as a wind breaker

-3-4 poles with lights to face canal and be on a timer

-Shawn Brady's dad to review land to map out a plan for drainage and ground cover

-Agility course 50x150ft with a separate access door in top left corner of park

-Add a row of bushes to act as a windbreaker and snow drift prevention

-Bill to present the "concept" of the MASTER plan at the annual meeting

#### **Annual Meeting**

-However many passes you purchased in your name, you get that many votes

-Sarah to work with Meghan to get a formal list of members and ask her to be there for the registration desk and counting votes

-Currently no additional nominees for the ballot besides regular board

-Bart to work with Meghan to send a reminder email from the Parks and Rec domain in hopes that more people will recognize the address

-Formal Agenda: Introductions, Vote, Bill's MASTER plan update, open forum/q&a

-Sarah to create a ballot and tally sheet; current members blurbs on Salem SPACE email

### **Pooch Passes**

-New deadline to purchase a pass: May 31<sup>st</sup>

-Tags are just like the city licenses – red fire hydrants

-Passes will only be sold at Parks and Rec for now

-Alex to update the website, Sarah the FB page to announce pass sales

### **Signs**

-Make same signs for small and large parks

-Small dog park weight limit – 30lbs

-Sarah motion, Bart 2nd

### **Next Meeting**

-April 4th , 7pm, Parks & Recreation, Salem, MA