

Salem SPACE Board Meeting

June 20th, 2011

7:00pm, Park & Recreation Dept, Salem, MA

Start: 7:00pm

End: 8:00pm

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 – Bart motion, Ann 2nd

Treasurer's Report

-Starting balance - \$461.65

-Deposit of \$19 on 5/14 from 1st Pooch Pass Sale

-\$480.65 final balance

-220 pooch passes sold to date

Policy & Procedure Update

-Andrew presented several definitions of a member

-Needs to amend #4 for re-wording

-By-Law to remain the same for now

Signs

-Ordered by Parks and Rec 2 weeks ago with abbreviated rules for small and large dog park

Bags

-No bags at Parks and Rec

-Elaine to kindly remind Doug again that we need to order

-Also order 2 dispensers

Master Plan

-Benches are pressure washed and ready for staining

-semi transparent oil stain

-Surface for path and lighting next up for park projects

-Bill to set up a meeting with Doug to discuss intricacies of the city

-Bart to send Shawn contact info for Aggregate Industries

-If we pave, we will have to go back to conservation committee

-Bart to get on their schedule

-Shawn to provide list of pros of pavement to Bart for meeting

-Possibly add a square outside the park for the trashcan that is paved

-Is that city land?

Maintenance Schedule

-Park looks great

-Group did not show up last weekend

-Bill to call Peter and send out a schedule for Board

Grand Opening

-Sarah, Andrew, and Bill present overall concept for Grand Opening

-List of vendors to call/visit to request table space, coupon listing, or donation

-City licensed vendors for food

-Mr. and Mrs. Salem competition with parade

-No entrance fee for attendees

-Use donations to make raffle prizes

-Major decisions tabled to next meeting due to time

All other agenda items are tabled to next meeting

Guest: Larry Leibowitz – presented idea for signs that ziptie to the fences to promote businesses in the area; also a big bone thermometer to show funds needed to goal

Next Meeting

-June 27th , 7pm, Parks & Recreation, Salem, MA