

Salem SPACE Board Meeting

October 25th, 2011

7:00pm, Paddy Kellys, Peabody, MA

Start: 7:05pm

End: 8:30pm

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

Board Members Absent: Bart Hoskins

Proceedings

Minutes from Last Meeting

-Changes submitted from emailed minutes were handed out

-Minutes approved – Andrew motion, Bill 2nd

Treasurer's Report

-Balance: \$836.78

-325 passes sold to date

Park Improvements

-All projects completed

- Addition of Pool Area

- Stone in Drainage Area

- Walkway

-Few finishing touches at no cost to complete

- Fill in pool area with remaining rock

- Add whatever rock is left in pile to drainage area

- Edges of walkway to be smoothed out

-Board approved to remove fence in drainage garden

- Note: Since meeting close this vote has been recalled by Mike and will be up for discussion at next meeting

-Board approved to move the rose bushes around the patio area to the drainage garden

-Shawn brought a small load of rock over to the small dog park to soak up the mud puddle around the spicket

-Elaine will speak to Alice about contacting Reliable Fence to replace the latches on the small dog park

-Bill motion to use SPACE funds to purchase a \$100 giftcard for Shawn's Dad Wally Brady to thank him for his help as he made 2 separate trips from Plymouth with equipment for us to help complete the walkway

-All approved; Elaine will give Bill a check to purchase the giftcard; Bill to mail

Annual Report

-Motion by Mike for Bill to sign, Elaine to issue a check for \$15, and Mike to file

-All approved

Holiday Potluck

-Potluck dinner for pooch pass members

-Proposal to hold at senior center

-Ann to work with Elaine and Megan to secure space

-Currently thinking of a January date; once we have an availability report we will decide on a date and other action items

-Definitely include a raffle

Brochure

-Ready to print!

-Approximate cost \$100; Sarah supplied a 20% off coupon to bring down cost

-Bill donated \$20 for printing

-Sarah & Andrew donated \$20 for printing

2012 Goals

-Start talking about spring clean-up now

-Meet with necessary committee's during winter months so we are ready for spring projects

-Next meeting will focus on what we want to accomplish in 2012 and get deadlines on the calendar

Next Fundraiser

-Sarah's idea is to find a company that will personalize a dog paw magnet that display on people's cars

-Text to say "Follow me to the Salem Dog Park"

-Depending on cost – use SPACE funds to purchase and sell for a profit back to SPACE

Don Famico Email

-Don has volunteered to be at the park on a Saturday morning to help educate the users on the pooch pass as well as answer questions about how to report a problem at the park

-Sarah will check his availability on November 12 from 8:30-11:30am

-Board will supply coffee

Website

-Domain expires 3/1/15

-Cost: \$65 for 5 years

-Parnic is company

-Mapping renews on 9/22/12

-Cost: \$12

-Alex donated cost for 2011

Next Meeting

-November 22nd , 7pm, Paddy Kellys Peabody MA