

O4W Freedom Barkway Meeting Agenda

6:30 pm – 8:00 pm December 13, 2016
590 Bonaventure Avenue, Atlanta, GA 30312

Members: Wayne Reimer, Melanie Guthrie, Frances Hamilton, Michael Reeves, John Moss, Leo Rosario, Jim LaVallee, Brooks Kirkland, Jeff Raw, Dan Popovic

Attended: Wayne Reimer, Frances Hamilton, Michael Reeves, John Moss, Dan Popovic, Jeff Raw

Absent: Melanie Guthrie, Leo Rosario, Jim LaVallee,

i. Committee Reports

ii. Executive – Wayne Reimer

a. Officer Elections for 2017

b. Board Nomination

- i. President-** Jennifer Pendleton
- ii. Vice President-** Jeff Raw
- iii. Treasurer-** Michael Reeves
- iv. Secretary-** John Moss
 - 1. Assistant-** Wayne Reimer
- v. Board Nomination and approval**
 1. Sherry Popovic
 2. Jennifer Pendleton- Stewart
 3. Lana Banks

c.

iii. Finance – Michael Reeves

a. Finance Update

i. Bank Account

- 1. Balance:** \$7,700
- 2. Transfer of** \$800
- 3. Howl-o-ween Revenues**
 - a. Beer:** \$1026
 - b. Website:** \$216
 - c. Sponsors:** \$550
 - d. Epi-City:** \$1,000
 - e. Barking Hound:** \$1,000
- 4. Howl-o-ween Expenses**
 - a. Total:** \$2,632

ii. Website Donations

iii. Desperate Housewares Donations

iv. Barking Hound Donations

v. Financial Results of 2016 Howl-O-Ween Parade & Festival

iv. Site – Jeff Raw

a. Shade Structure & Benches

i. Shade – Wayne

- 1. Structure is going before the design board for approval (1/12/17)**

b. Benches – Jeff

- i. Jeff's team is building it at cost: \$600**
 - 1. Proposed date** 12/23 and 12/29

c. Lighting

- i. Pending Park Design approval, city can commit to \$5k - \$7K**
- ii. Should we go Solar? LED lighting**
 - 1. Would only need to operate for** 51/2 hours
 - 2. Need to do the research**
 - 3. Estimate pricing would be** \$15k - \$20K

v. New Business – Everyone

- a. **Ways to enhance the Dog Park experience.**
 - i. **Leash Holder – Jeff to build**
 - 1. One in each section (small & large)
 - ii. **Toy Box – Wayne to Build**
 - 1. One in each section (Small & Large)
 - iii. **Dog Adoption**
 - 1. Free 30-minute socialization
 - iv. **Dog Training**
 - v.
- b. **Upkeep and Maintenance**
 - i. Latch
 - ii. Need something on the bottom of the Iron Fence
 - 1. Garden fence or hardware cloth
 - iii. Gate is falling off where the city comes in to mow.
 - 1. Maintenance gate needs to be locked. –Wayne to look into it
 - 2. Any problems please call: 404.546.6813 or parkcustomerservice@atlanta.gov
- c. **Fundraisers**
 - i. **Coffee stand or alternating vending trucks to service dog park patrons.**
 - 1. Potential Saturday and Sunday during our busiest times.
 - a. Dancing Goats, Java Vino, Etc.
 - ii. **Night out at the Dog Park,**
 - 1. Dogs and Decaf, Pups and Pinot, Barking and Wining
 - iii. **Casino Night – Dan and John**
 - 1. Committee members- Jeff Raw
 - 2. Location potential Ponce City Market or Paris on Ponce.
 - 3. Work on securing a place before year end. - Dan
 - iv. **Howl-o-ween-** Lana and Brooks
 - 1. Committee members – Frances
 - v. **Contact Invest Atlanta**