

# Friends of Bennett Cerf Dog Park Meeting

July 13, 2020

**Attendees:** Beth Schoberg, Lori Friedman, Renee Heschl, Bill Heschl, LiLi Taylor, Jennifer Quigley, Lisa Carroll

***The meeting was called to order at 7:05 pm.***

***Introductions & Minutes approved.***

\*Financial Report Recs and Parks reported that the Operating Account balance is \$4500.00. The Legacy Account has a balance of \$1666.25

Lisa reported that we received income of \$200 (our share from dual memberships split with South Carroll Dog Park).

FY 2020 ended June 30, 2020. We had revenue of \$4848.00. Current expenditures are “discretionary” due to the pandemic.

## **OLD BUSINESS:**

- New Platform for small dog area The new Park Development Manager is Will Bozy. Lisa will have Will contact the Eagle Scout to get the platform installation finalized.

## **NEW BUSINESS:**

- Spare Fence Covering The Board voted for a spare fence covering since our current spare was used to replace vandalized and damaged covering. Thanks to Daryl (Bella), Jennifer (Ozzy, CoCo), Erin (Luna, Giger), Laura (JJ), and Lori (Tango) for their labor. Lisa to find out vendor name for quotes.
- Benches for Large Park Shaded Area A motion was made to get quotes for the cost for 2 benches for the large dog park, near the platform. Lisa will ask Will to get quotes.
- Dog Waste Unit A motion was made to get a quote (Lori) for an additional bag/waste disposal unit that would be placed in the large dog park on the fence of the small dog park.
- Self-closing Gate Repair It was reported that the top bolt of the self-closing gate is broken and cannot be tightened with the park socket wrench. Therefore, the gate is not self-closing. Lisa will have Will check this problem out.

- Double Gate Entry The Board requested that Will check out the double gate to make sure the gate is in alignment and can be locked in such a way that it cannot be manipulated from the outside. (Lawn mower entrance)
- Interior Lock Protection On Entry Gate The Board requested that the lock protection that was welded on the interior of the gate be extended to prevent people from reaching over and unlocking the gate from inside while they are outside the park.
- Bulletin Board The Board discussed asking members to send ideas and suggestions for updating the bulletin board on a regular basis. All suggestions will be reviewed and if approved, posted on the bulletin board. These can include pictures, drawings, signs, etc.
- Virtual Meetings Lisa suggested that to get more members to participate in meetings that she will send out an invite on Sign Up Genius. Although the Board Officers would still meet in the office the membership could use GO TO MEETING software (govt approved) to allow members to virtually attend meetings.

Lori made a motion to adjourn the meeting at 8:05 pm

**The next meeting of the Friends of Bennett Cerf Dog Park Board of Directors is scheduled for Monday, August 10, 2020, at 7pm. The location will be announced. Emergency meetings will be called if needed.**

**Members are encouraged to attend the meetings.**

- . The link for the incident report is below. All members should be familiar with it so please take a moment to review. Protect our pups!  
<https://www.carrollcountymd.gov/media/1268/bennettcerfdogparkincidentreport.pdf>