

DOG PARK COMMITTEE MEETING MINUTES

FEBRUARY 13, 2008

PRESENT: Deborah Brightstar, Ann Edwards, Nanette Beal, Suzanne Trevino, Sage Boyd, Jeff Millsap

ABSENT: Bob Small

I. Old Minutes (Jan 17, 2008) read, approved and seconded.

Meeting Objective: DISCUSS PROPOSAL DRAFT

II. Member Reports

Deborah-

Presented packets containing members list, agenda, old minutes and draft of proposal to HOA for dog park

Discussed "Pro Neighborhood" Grant as possible source of funding

Identified Civano Entry Park as site with most potential for dog park

- Currently owned by Fannie Mae

- 3 Fences Required

- Bordering property owners approve of idea and will be spoken to again

- Bream or other noise reducing landscaping to provide barrier between park and property owners

- Room for large and small dog area

Other possible sites still being considered

- Lot adjacent to nursery

 - Ann will speak to owner about using land for dog park

 - Deborah will speak to neighboring property owners

- Orchards (Doucette)

 - Bob and Deborah will try to talk to builder about land for park

- Serenity Park (Pepper Viner)

 - Bob will check with builder

- Sierra Morado

 - Bob to check through neighborhood association

- Area behind Global Solar-fronting Thunder Sky

 - Bob to investigate ownership

- Retention Basin

 - Removed from list of potential sites

Nanette-

Will do preliminary cost analysis on nursery and entry park sites
Will speak with contractor about obtaining bids on work if necessary

Sage-

Will continue with plan to make sandwich board sign for entrance
Will ask permission to place signs on nursery property
Ann, Sage, and Nanette will help in construction of signs

Jeff-

Will research use of recycled tire material for use in dog park.

Group Objectives-

Site Approval

Request that HOA Board underwrite costs of park/parks

III. Next Meeting

Tues: March 11th 6-8pm @ Ann's House-Potluck