

- 1) Dog Park Committee News
 - a) Fence Estimate
 - i) Home Depot (chain link with vinyl coating and keyless entry) \$4400, not including labor but Home Depot Projects can put it together if we qualify, not ideal look for neighborhood but basic option to present to Infrastructure Committee
 - b) Fundraiser
 - i) Thank you cards
 - (1) Aggie still needs to finish from list, delegated to Melissa/Aggie
 - (2) Fundraiser gifts: Sameem gift card/wine and Wolfgang's Pet Gift pack were never picked up!
 - c) Potential Dog Park sites
 - i) dog park committee members must visit sites by 9/1/12
 - ii) everyone must vote on top 3 sites for proposal
 - iii) Addresses:
 - (1) 4330/4332 Chouteau
 - (2) 4237 Chouteau
 - (3) 4233 Gibson
 - (4) 4247 Arco
 - (5) 4401/4403 Gibson
 - (6) Can anyone find 4241 Gibson?
 - d) Next FPSE Dog Park Fundraisers
 - i) Grove Fest , Saturday, October 6, 2-11pm
 - (1) PCD will provide free booth space, and hopefully tent/table
 - (a) If not, Gary L. has both that we can use
 - (2) Donation containers
 - (3) Give away both unclaimed fundraiser gifts
 - (a) Donation gets them a ticket to win
 - (i) Put on name/#
 - (4) Booth activities
 - (a) Doggie Pics?
 - (i) Get ok from PCD/CID for approved activities
 - (5) Stacy can go to meeting for vendors on 9/24/12
 - (6) We must have paperwork in to PCD by 9/7/12
 - ii) Block sale, Saturday November 10th, all day,
 - (1) Ask each participant to donate 20% of total sale proceeds
 - (2) maybe use the Gramophone or Family Health Center parking lots on Manchester
 - (a) hours and availability will determine details
 - (3) put ad in newspaper/ St. Louis Post Backpage, Craigslist, signage
 - e) FPSE Dog Park Facebook page
 - i) Stacy B. will do
 - f) FPSE Dog Park Webpage/Listserv
 - i) Gary L. setup basic site/Listserv we can message to/from and add to as we go along
 - g) FPSE Dog Park non-profit status
 - i) 501C3: start from scratch, form a board, corporation, then apply for 501c3 status
 - (1) Gary L. will be in charge of form of business entity (corporation)
 - ii) Potential Dog Park board members

- (1) Stacy B.
 - (2) Erica Irwin
 - (3) Shannon Martinis
 - h) FPSE Dog Park Bank Account
 - i) Must have at least two authorized signers
 - ii) Stacy B. will open one next week at US Bank
 - (1) Treasurer will be added when position filled
- 2) Community Garden
- a) Insurance
 - i) \$279 dollars annually
 - (1) Can't afford it right now
 - b) Next steps
 - i) at years end going to back out, remove boxes and most plantings this Fall
 - ii) Community Garden Committee
 - (1) Still interested in doing it?
- 3) General Business
- a) Name of neighborhood association
 - i) Change at first of year?
 - (1) Majority vote
 - (2) Get potential list of names
 - (3) Must be present to vote at meeting
 - b) Association Signage
 - i) Stacy put in order for 42 signs this week
 - ii) Order signs to say "Neighborhood Association" till name is finalized
 - c) Meeting locations
 - i) Maybe best to keep at church for now, or Adams community center, or Park Central Development
 - ii) next meeting will be at Gibson Heights Church
 - d) Treasurer position
 - i) Open
 - (1) Aggie M. is interested
 - (2) description of position
 - (3) Any position holders MUST attend majority of meetings to retain position
 - e) Low meeting turnout
 - i) Do people know about it?
 - ii) Is lack of signage a problem?
 - iii) How do we get more neighborhood enthusiasm and involvement?
- 4) Misc.
- a) Shalom house
 - i) 2 volunteer opportunities this Saturday, August 25th
 - (1) Also needs volunteers to help move in resident
 - (a) They are moving a Permanent Supportive Housing client into her new apartment at 8:30 a.m., and could use about 5 more volunteers
 - ii) Auction Item Shopping Day
 - (1) Ask local store owners (including business owners in the Grove) to donate items for Shalom House's fundraiser - the Signature Event - happening on Thursday, August 25. We'll be meeting at 12:30 p.m. at Square One Brewery (1727 Park Ave) and wrap up by 4:30 p.m.

(2) If anyone is interested, they can contact Rebecca Tucker, AmeriCorps VISTA Volunteer Coordinator, at rebecca@shalomhousestl.org or by phone at 314.534.1010 ext. 16.

b) Neighborhood Ownership Model Training

i) at Park Central Development one Wednesday per month

(1) Minimal time commitments

(2) We need to get more involvement

(3) Several tracks to choose from

(4) Some training may be required

(5) Contact Gelinda at PCD for more info

(6) Next meeting is prior to neighborhood safety meeting