

Attachment A

Friends of Billings Dog Parks Meeting Minutes

PROJECT: Dog Park

**MEETING MINUTES
RECORDED BY:** Melonie Trang

MEETING PURPOSE: Discuss the development of Dog Parks

MEETING DATE: January 5, 2010 at the Billings Community Center

DOG PARK COMMITTEE:

CITIZEN REPRESENTATIVES: Suzanne (Sue) Bressler, Marcia Clausing, Kay Haire, Warren Osik, Ellie Whitney, Ed Jorden

PRC BOARD REPRESENTATIVES: Rachael Cox, Todd Royal

PRPL STAFF: Jon Thompson, Mark Jarvis, Melonie Trang

Sue Bressler called the meeting to order at 7:40 am.

1. Roll Call:

All members were present except for Kay Haire, Ed Jorden, Warren Osik, and Ellie Whitney.

2. Additions to the Agenda:

None

3. Welcome Todd Royal; New Member:

- Committee members welcomed the newest member of the committee, Todd Royal. Mr. Royal will be representing the Parks, Recreation and Cemetery Board along with Rachel Cox.

4. Donation Report:

- Mr. Jarvis said donations were at \$17,100 as of December 2009.

5. Fundraising/Campaign Planning:

- Committee member's discussed working on phase 2 of fundraising which is to start going to businesses and service groups for support. They talked about doing at least two presentations at local businesses a month. Rachel Cox talked about how the committee needs to start going face to face with businesses, individuals and groups for support. They also discussed putting a list of ideas together on what supporters can do to help with the fundraising. The committee will discuss ideas at the next meeting.

- The committee continued talks about starting on High Sierra Dog Park in the spring if funding is available. Mr. Jarvis briefly spoke on the continued talks between the county and city regarding a third location on the westend.

Meeting Adjourned at 8:45 am