- 1. Cathy Zamazal welcomed everyone and introductions were made by all. 8 members and 4 guests were present.
- 2. There were no citizens' comments.
- 3. Bob Hollander moved that the minutes from the last meeting, April 12, 2011 be approved. Mark Modory seconded the motion and all approved.
- 4. Jon Rudie presented a treasurer's report and tag sale count, which still presents many questions as to income and operating costs. Jon will have an assistant soon and spreadsheet breakdowns will be available June 1st. Mark Modory wants to solicit donations from local companies and will work with the new assistant.
- 5. The cost to move the fence at Carlisle Family Dog Park to allow for a larger area for the large dogs will be \$2445. We agreed that we can use this money for other things. Late this summer, trenching and tile drainage will be added to help alleviate the mud/water problem. Degraded granite, which is OK for the dogs' footpads, will be added to the sally ports. The shelter for the small dog park has been built. Jon Rudie will investigate the cost of adding a walkway around the perimeter. The new Racine dog park will hopefully reduce the volume of traffic, which will also help with the issue of the absence of grass. Jon Rudie will also have some sign designs for our review at the next meeting. An Eagle Scout has raised money and is purchasing 3 benches for the park.
- 6. A shelter for the large dog park at Warren Close Bark Park was built at the top of the hill. Jon Rudie will check to see if there is a shelter for the small dog park in storage. An at-risk youth group will be planting some 10 15 trees that were donated by Schwarz Nursery.
- 7. Riley Construction is donating 36" diameter plastic pipe for a dog playground at Old Settlers Dog Park. The youth group will complete this project this summer. We are still looking for a sponsor for Old Settlers Dog Park. It is approved that on June 11th from 1:00 5:00 p.m. Tiny Paws Rescue will bring dogs for adoption.
- 8. We need to promote membership in the Friends of the Kenosha County Dog Parks. Perhaps we need a press release in the Kenosha News. We need at least 20 people to hold a volunteer training program.
- 9. It has been decided to have future meetings every other month instead of every month.

- 10. Groups have asked permission to sell dog products at the parks. Permission has been refused unless connected to a function run by the Friends of the Kenosha County Dog Parks. Natalie Lindsey and Adam Fetzer of Canid Treats attended the meeting to ask permission to do the same and share samples of their treats.
- 11. We need to plan a hot dog cookout fundraiser at the next meeting June 14th.
- 12. The meeting was adjourned.