

OMAHA DOG PARK ADVOCATES



Meeting Minutes

Meeting Date: January 9, 2019

Meeting Time: 6:00 PM

Venue: Swanson Library, 9101 W Dodge Rd

Type of Meeting: Executive Committee Meeting

Meeting Facilitator: Jim, Treasurer

Invitees: ODP Executive Committee, General Public

- I. Call to order
- II. Present – Mickey Merriam, Bob Denney, Jim Kee, Eliza Burr, Nicole Retman, Kari Root, Kimberly Helms, Jon Cady, Amanda Clark
- III. Approval of minutes from last meeting
- IV. Old Business
 - a. Gold Award Project (Report) – info from the Girl Scout to be presented
 - b. Fundraising Opportunities
 - i. Leashes at Lauritzen – Eliza to follow up on registering for this.
 - ii. Benson Days – Jim to follow up on registering for this.
 - iii. Dog Daze – Would like to do this again this year. Eliza will follow up with Sarah on dates and plans.
 - iv. St. Patrick day parade – Jim is registering for this.
 - v. Jazz on the Green in Midtown – Eliza will see if there's any information out there for this.
 - vi. Pub Crawl - Midtown – Not sure if this is happening this year. Can check out Omaha.dog to see if there's any information.
 - c. Communications Received
 - i. Facebook - none
 - ii. Website - none
 - d. Park Updates
 - i. Dewey Park – Funding has been approved and they plan to break ground in the spring
 - ii. Hefflinger
 - iii. Hanscom
 - e. By-Laws – Bob will redline the current by-laws and send it out to group so we can vote on changes at next meeting
- V. New Business
 - a. Hefflinger Meeting with Parks Dept Jan 18 @ 10am – Bob, Jim, Mickey and Eliza will attend. Ideas include;
 - i. Parking lot repair needed
 - ii. Lighting needed
 - iii. Seating and shade sources

- iv. Pathway to enter the area
- v. Make the waste can more accessible to the small dog area
- b. Jon Cady, Kimberly Helms and Kari Root from the private business, Nebraska Canine Commons, attended the meeting.

VI. Adjourn