

**DOG PARK ADVISORY GROUP
MINUTES
REGULAR MEETING
June 11, 2019
3:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Chair Cohen called the Regular Meeting of the Dog Park Advisory Group of the City of Laguna Woods to order at 3:02 p.m.

II. ROLL CALL

ADVISORY GROUP: PRESENT: Cohen, Christensen, Drauden, Hall, Prater, Sanchez
 ABSENT: -

STAFF: PRESENT: City Manager Macon, Deputy City Clerk Trippy,
 Maintenance Programs Analyst Baumgarten

Chair Cohen welcomed Member Christensen to the Dog Park Advisory Group.

III. PLEDGE OF ALLEGIANCE

Member Drauden led the pledge of allegiance.

IV. PUBLIC COMMENTS – None

V. ADVISORY GROUP BUSINESS

5.1 Advisory Group Minutes

Moved by Vice Chair Sanchez, seconded by Member Prater, and carried unanimously on a 6-0 vote, to approve the Dog Park Advisory Group minutes for the regular meeting on April 9, 2019.

5.2 “A Place for Paws” Dog Park Relocation Project

City Manager Macon made a presentation and responded to related questions on the “A Place for Paws” Dog Park Relocation Project, which included information regarding the timeline, current status of construction, and budgets for phases one and two.

5.3 Dog Park Maintenance Activities

City Manager Macon invited input regarding maintenance of the dog park.

Member Hall stated that there are problems with the entry hardware that make closing the entry gates difficult.

City Manager Macon responded that staff will look into the concern.

5.4 Fundraising to Support the Dog Park

City Manager Macon noted that the Founders Wall plaque has been ordered and will be installed in the dog park prior to the grand opening. A total of \$11,836 was received from 69 contributors (twenty-three \$50 contributions, fifteen \$100 contributions, eleven \$150 contributions, eight \$250 contributions, and eleven \$500 contributions).

City Manager Macon stated that Maintenance Programs Analyst Baumgarten has been testing the durability of potential materials for the commemorative tile program and that staff intends to unveil the program at the grand opening of the new dog park.

City Manager Macon noted that staff will follow-up on the Laguna Woods Civic Support Fund Board of Directors' request for additional information regarding a potential amenity sponsorship program in the coming months.

Members of the Dog Park Advisory Group discussed the following:

- Potential fundraising events at City Hall and in the dog park
- Opportunities to fundraise related to the grand opening of the new dog park

5.5 Future Advisory Group Agenda Items

City Manager Macon reviewed the list of future Dog Park Advisory Group agenda items that was provided on the agenda, noted that the next meeting is scheduled for August 13, 2019 at 3 p.m., and responded to related questions.

Regarding the potential newsletter for dog park users:

- Chair Cohen encouraged staff to look into the possibility of offering subscription benefits.
- Vice Chair Sanchez encouraged staff to look at the City of Orange's dog park newsletter.

VI. ADVISORY GROUP MEMBER COMMENTS

Vice Chair Sanchez welcomed Member Christensen to the Dog Park Advisory Group.

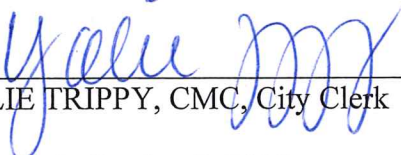
Chair Cohen and Vice Chair Sanchez thanked staff for their efforts on the "A Place for Paws" Dog Park Relocation Project.

Member Drauden suggested advertising the dog park and dog park-related fundraising programs on the City's television channel.

Vice Chair Sanchez suggested the possibility of shirt sales as a fundraiser.

VI. ADJOURNMENT

The meeting was adjourned at 4:18 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, August 13, 2019 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: October 8, 2019



DAVID COHEN, Chair