

**Arbor Dog Park Action Committee, Inc.
Board of Directors Minutes
November 12, 2008**

Attending: Board Members: Barb Metheny, Bill McDannel, Jon Hagey, Joanne Lazlo, and Diane Cherniss; Guest: Bob Eagle, Public Works Supervisor, City of Seal Beach

1. Barb Metheny called the meeting to order and turned over the running of the meeting to Vice President, Bill McDannel.
2. **Special Discussion Item:**
 - a. Bill explained that the purpose of this meeting was to discuss the possibility of dissolving the Board and concomitantly Arbor Dog Park Action Committee, Inc.
 - b. Diane read the corporate by-laws regarding dissolution. They state the following: "Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."
 - c. Bob Eagle made the following points: 1) the City's attitude is that they are now and always have been managing the park; 2) the City is dedicated to taking care of all of its parks; 3) an ongoing concern is the upkeep and irrigation of the grass; 4) the City is the authorized police force; 5) the park may have to be relocated if the JFTB takes the actions under consideration.
 - d. Barb made a motion and Diane seconded it to disband the Board and give all remaining monies in the Treasury to the City. The funds would be earmarked for the maintenance and improvement of Arbor Dog Park. Such dissolution would take place no later than March 31, 2009. Motion was carried unanimously.
 - e. Bob Eagle suggested that we should set up a meeting with the City Manager, David Carmony, to advise him of our actions. Bill will set up the meeting and Jon will attend. A suggestion was also made to formally present the funds to the City Council.
 - f. Jon indicated that we will need to submit a form of dissolution to the Secretary of State.
 - g. Barb noted that the website will have to be changed to reflect that it is no longer connected with the Arbor Dog Park Action Committee. Notices should also be posted at the park.
3. **Miscellaneous Items**
 - a. Jon advised Bob Eagle of the need for new garbage can lids.
 - b. We discussed the need for stricter enforcement of the Thursday park closures.
 - c. We discussed the need for more poop bag dispensers, perhaps two at each location. Jon will discuss this with the person from whom he orders the poop bags.

Meeting was adjourned.

Minutes prepared by Diane Cherniss, ADPAC, Inc., Secretary