

## **Acton Dog Park Committee**

Meeting Minutes
Tuesday, September 10th, 2019
7:30 PM
Room 121, Town Hall
472 Main Street, Acton, MA

### **Present:**

Clare Siska, Chair Tom Gillispie Mike Perry Karen Martin Fred Kinch Joan Gardner

## 1. Opening

Chair Clare Siska opened the meeting at 7:31 PM.

## 2. Regular Business

A. <u>Approval of Meeting Minutes</u> – not available - will cover at next meeting.

## 3. New/Special Business

A. Debrief from BoS Presentation on 9/9/19 - Selby joined the committee for this debrief

Went around the table sharing reactions, concerns.

Selby: Stanton will want a "Friends Of". Town must make commitment to cover support/maintenance if "Friends Of" falls down.

Sense was BoS needed some more information/clarification about DPW use/requirements/needs.

# B. Other follow up from BoS meeting:

a. E-mail and FB update about presenting at BoS.



- b. Tree clearing for alternate site Clare will reach out to the committees we've been in contact with and citizens about the impact on forest associated with the alternate site.
- c. Get more concrete info on maintenance primary source is surrounding dog parks. Tom will reach out and Karen will reach out to Ayer since Selby was mentioning it as a (new?) neighboring dog park.
- d. Tom will write a letter to BoS with a CPA "estimate" discussed and settled on content.
- e. Joan will follow up with the Town Manager about his comments made at end of BoS meeting about possible timing/reports
- f. Joe W will check NARA master plan to see if there are references to "future recreation" or something like that.
- g. Follow up speech for 9/23 BoS meeting as the requests are discussed:
  - i. Clare sent a starting set of talking points to committee prior to meeting
  - ii. Committee will individually review and send comments to Clare only

#### C. Public Outreach

- 1. Octoberfest 28th rain date 10/5 Clare has lots of the logistical stuff including flyers. Firm up plans on our 9/24 meeting.
  - a. Each member will bring one item to add to a drawing basket.
  - b. 9:15 to 12ish: Karen, Clare 12 to 3: Fred, Tom

#### 4. Citizen's Concerns- None

## 5. Adjournment

Scheduled a special meeting for Thur 9/19 at 7:30 - Clare will book room and agenda.

At 8:50 PM it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Tom Gillispie