



DOG PARK COMMITTEE MINUTES

Thursday October 8th 4PM

Virtual Meeting

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Mike Perry

Fred Kinch

Chair: Introduction to virtual meeting logistics at 4:01.

I. New Business

1. Updates from OSC and AHA meetings- The Open Space endorsed the Main Street site and will be submitting a letter for the BoS.
2. At the AHA meeting the architects provides some potential designs. The architects stayed at the meeting to hear information about the dog park and indicated they would work with the ADPC. There is a public forum to discuss design on 10/15.
3. Prep for 10/19 BoS meeting
 - a. Process for following up with BoS members- each committee member has a selectman to contact and do a follow up.
 - b. Slides will be made mirroring the content in the report and include the color rendering that Cathy Fochtman drew. The PowerPoint will include a slide for each site and the urgency and importance of prompt site selection to ensure funding sources.
4. Communications status and action items-Clare reviewed the action items. There has been extensive communication through social media, email lists, E-blasts etc.... Clare will draft an editorial for The Beacon for publication on 10/15. Tom to submit.
5. There will be another ADPC meeting on 10/15 at 4PM.
6. 2021 CPA application. There is a public hearing 10/13 – Tom will attend and review previous app for changes. Selby indicated that the CPA application deadline is likely to be pushed out."
7. Luisa Callahan, was in attendance, introduced herself and has submitted her application to the VCC to be a member of the ADPC.

II. Regular Business

1. Review of previous meetings' minutes for 9/24. Minutes were approved unanimously.

III. **Schedule Future Business**

1. Next meeting – Minutes: TBD

Adjournment

At 5:04, it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Karen Martin