



DOG PARK COMMITTEE MINUTES

Thursday January 7, 2021 at 4:00 PM

Virtual Meeting

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Mike Perry

Fred Kinch

Members of the public:

Luisa Calahan

Matt Selby

Cathy Fochtman, Friends of the ACDP

Joe Will

Tom Gillispie opened the meeting at 4:05 PM and went over the Introduction to virtual meeting logistics.

I. New Business

1. Tom gave an update on the Main Street site. Two more design proposals have been received. It appears that the negotiations between the IDW neighbors and the Town are continuing.
2. The ADPC CPC presentation is scheduled for February 9th. We discussed potential content and how to show support for the dog park. Tom will draft a presentation in advance of our next meeting on Jan 21.
3. Fred gave a report from the last meeting of the AHA. Most of that meeting was devoted to reviewing the architect's design for the housing project. The initial idea for the septic system is to put the tanks on upper parcel and the leach field on the lower parcel where the dog park will be built.
4. Clare provided an update on ADPC communications. After discussion, we decided to continue our Constant Contact contract on a month-to-month basis.
5. Karen is working with the Town to get the \$2.00 increase in dog licensing fees allocated to the dog park
6. Tom is working with Joan to get the BoS to approve Luisa's membership to the ADPC.

7. Cathy reported on the Friends of the ACDP. She is planning a Zoom meeting on Jan 19th for interested people, with the objective of getting the Friends group organized. She needs a minimum of 3 individuals for the board of directors to form a 501(c) corporation. She is starting fund raising, putting a donor page on the Recreation Center website and sending out a mailing to solicit donations.
8. Tom will draft an ADPC annual report for discussion at our next meeting. It is due on Jan 31st.

II. **Regular Business**

1. On motion made, seconded and unanimously passed, the Committee approved the minutes from the meeting of September 3rd.

III. **Old Business**

1. None

IV. **Schedule Future Business**

1. Next meeting 1/21 via Zoom at 4:00 PM.

V. **Citizens' Concerns**

1. There were no citizens' concerns.

Adjournment

At 4:56, it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Fred Kinch