



DOG PARK COMMITTEE MINUTES

Thursday, April 29, 2021 7:30 PM

Virtual Meeting via Zoom

Present:

- Tom Gillispie, Chair
- Karen Martin, Vice-Chair
- Fred Kinch
- Clare Siska
- Joan Gardner
- Luisa Calahan

Members of the Public:

- Cathy Fochtman
- Joe Will
- Franny Osman

Chair Tom Gillispie called the meeting to order at 7:34 PM and reviewed the virtual meeting protocols.

I. New Business

1. Tom gave a report on the results of our CP application; the CPC will not fund the Dog Park this year.
2. The Committee reviewed the design firm selection criteria; they were satisfactory with minor amendments.
3. Future meetings will be at 7 PM on the first and third Thursdays of each month. Our next meeting is Thursday May 6th at 7 PM
4. The Committee reviewed the requirements for applying for a Stanton Foundation design grant; several Committee members volunteered to begin working on the application.
5. Fred gave an update on the most recent AHA meeting, where there was some very preliminary discussion about a sewer line that might possibly service their Main Street housing project.
6. Clare indicated that there would an e-blast this coming week covering the most recent developments and our website will be updated.
7. Karen indicated that there was not an update on the Committee's finances.
8. Friends of Acton Community Dog Park:
 - The Friends have raised \$5,600 to date.
 - They plan to expand their outreach in May
9. The Committee briefly discussed the Citizen's Petition and our preparation for town meeting.

II. Regular Business

1. The minutes of the Committee's meeting on 4/15/21 were approved unanimously.

III. Old Business

1. None.

IV. Schedule Future Business

1. Next ADPC meeting: 5/6/21 – Minutes: Luisa

V. Citizens' Concerns:

1. There were no citizen concerns presented at this meeting.

Adjournment

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Fred Kinch