



DOG PARK COMMITTEE MINUTES

Thursday Sept 16th 7:00 PM

Virtually via Zoom

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Fred Kinch

Luisa Callahan

Absent:

Mike Perry

1. Opening

Chair Tom Gillispie called the meeting to order at 7:09 PM and introduced the virtual meeting logistics

2. New Business

1. Debrief from 9/13 SB meeting
2. Septic Updates-working with design firm to address potential “mound” septic. Working to maximize the space and reduce vertical drop. Working with AHA to set up a meeting. Plan to continue to work with Dean and our town liaisons.
3. Stanton Design Grant & next steps-review of ARPA requirements and process.
4. Changing meeting day- 1st and 3rd Tuesday of each month. October 5th and 19th.
5. Oktoberfest-reviewed logistics and time shifts
6. Dog Park Tours- reviewed dog park pictures from Wildwood, NJ. Members asked to visit parks and gather pictures and information to inform our design.
7. Update from AHA meeting - no meeting
8. Communications Update- Eblast to be sent out
9. Friends of ACDP and Financial Report-quick up date and plans for Oktoberfest

3. Regular Business

1. Review of previous meetings' minutes – sent via e-mail and in Drive
 - a. 8/5 minutes by Luisa approved

4. **Old Business**

1. None

5. **Schedule Future Business**

1. Next meeting – 10/5 – Fred

6. **Citizens' Concerns**

1. Time permitting, members of the public are welcome to provide input or raise questions or concerns about the committee's work.
2. Jeff Bergart- encouraged the committee to resolve issues with a small group and advance of formal decisions. Indicated visuals will be helpful of septic mound. Provided guidance on flipper locks for dog park gates.

7. **Adjournment**

At 8:23, it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Karen Martin