



DOG PARK COMMITTEE MINUTES

Wed Mar 9th 2022 7:00 PM

Virtually via Zoom

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Fred Kinch

Luisa Callahan

Absent:

Mike Perry

Dean Charter

Guests:

Cathy Fochtman

Jeff Bergart

Joe Will

Opening

Chair Tom Gillispie called the meeting to order at 7:05 PM.

I. New Business

1. Stanton Design Grant Status-The Stanton Foundation responded to our Design Grant Proposal with questions. Tom reached out to Dennis Dale for answers to the questions. The ADPC reviewed the questions, answers, and the revised budget. The updated budget is \$292,000.
2. AHA project meeting status-Karen reported no additional information for the ADPC on the Main Street AHA Project.
3. Updated Charter – vote unanimous to accept the revised charter.
4. Process for finding/selecting/contracting with design firm- Tom talked with the town manager to understand the process. Cathy F. contributed that the design process procurement is not as a rigorous procurement as the building process. The ADPC discussed the pros and cons of seeking additional design firms. Fred suggested that we review the criteria and rate Dale Design to help determine the next steps. At our next meeting the committee will review the feedback and determine next steps.

5. Communications Update-no additional update. Clare requested assistance in handling communications for the ADPC. Cathy F. offered for the Friends group assist in communication. The group agreed to share responsibilities.
6. Friends of the Acton Dog Park- Cathy F. No financial update. The group is looking to connect with A-B students and others to assist in fundraising. Potential future events are first aid for dogs, dog agility group and fundraising.
7. Clare will contact the Town Hall to get the spreadsheet with dog owners registering for a dog license to assist in our mailing

II. **Regular Business**

1. Review and approval of the 2/09/22 meeting minutes.
2. Next meeting – Wednesday Mar 23rd 2022 7:00 PM virtually.

III. **Citizens' Concerns**

1. Jeff Bergart- congratulated the ADPC on the grant progress. He would like all interested parties to meet about the Main Street parcels and discuss the possibilities.
2. Joe Will informed the committee that A-B was still in need applications for community service day.

Adjournment

At 7:51, it was moved and seconded to adjourn the meeting. The motion was approved Unanimously.

Respectfully submitted,

Karen Martin

