



DOG PARK COMMITTEE MINUTES

Wednesday January 5, 2022 7:00 PM

Virtually via Zoom

Minutes: Luisa

Present:

- Tom Gillispie, Chair
- Fred Kinch
- Clare Siska
- Luisa Calahan
- Mike Perry
- Dean Charter
- Stephen Tremble
- Joe Will
- Jeff B
- Dennis Dale
- Cathy Fochtman

Absent: Karin Martin

I. New Business

- Stanton Prelim Design -
 - What will be driving the design will be the leaching field and park above. The best way to accommodate may be a grading plan. This plan could be handed out to Hancock engineering so that they can integrate it into their plan.
 - 240K is a preliminary cost. Many details drive costs, including small details such as water fountains, benches etc .
 - Estimated shade structure \$5000. The parking lot is listed as asphalt.
 - subtle grading issues have not been taken on yet by the engineers. One issue being - neighbors to the north east requested a sound bearing fence.
 - Sound barrier - was never an official commitment and can be left on things to consider. (Tom)
 - New plan should be introduced to Hancock
 - Tom will reach out to Kelly and set up a meeting along with someone from Hancock.

- Stanton Design Grant - committee to review design and the cost line items by January 19th meeting in preparation for submission to the Stanton Design Grant.
- Update from AHA meeting (Fred) - Dec 15th - the zoning board approved AHA permit.
- Communications Update (Clare) - Waiting on the next Friends meeting.
- Friends of ACDP and Financial Report (Cathy) - Library is not booking any public meeting at this time and we will find a different venue. Starting to plan for different ways to raise money.

II. **Regular Business**

1. Review of previous meetings' minutes – sent via e-mail and in Drive
 - a. 12/15 - Mike

III. **Old Business**

1. None

IV. **Schedule Future Business**

1. Next meeting – Wednesday Jan 19th 2022 7:00 PM virtually

V. **Citizens' Concerns**

1. None

At 8:28 p.m, it was moved and seconded to adjourn the meeting.
The motion was approved [unanimously].

Luisa Callahan