



Acton Dog Park Committee

Meeting Minutes
Tuesday, August 13, 2019
7:30 PM
Room 121, Town Hall
472 Main Street, Acton, MA

Present:

Clare Siska, Chair
Tom Gillispie
Mike Perry
Karen Martin
Fred Kinch
Joan Gardner

1. Opening

Chair Clare Siska opened the meeting at 7:31 PM.

2. Regular Business

- A. Approval of Meeting Minutes – The meeting minutes from the Acton Dog Park Committee on July 23, 2019 meeting were reviewed, amended, and approved unanimously.

3. New/Special Business

- A. Member reports on actions taken since last meeting.

Karen meeting with Melissa Reir and Lauren Ricket in regards to the proposed DPW location adjacent to Miracle Field. Both were positive. Need to consider fencing to visually separate the Miracle Field and the dog park. Need to address parking and be aware of the noise from the shooting range nearby.
Tom updated spreadsheet in the Drive.

- B. Motion to recommend DPW site as preferred site. A motion was made to recommend the DPW site adjacent to Miracle Field to the BOS. Vote was unanimous in favor.



- C. Review of Stanton grant application requirements. The committee confirmed that 10% is needed to apply for the grant. Fundraise and use CPA funds for the 10%.
- D. First draft review of presentation for the BOS. The ADPC reviewed the draft and Clare will update revisions and edits.
- E. Request to increase dog license fees. Clare made a motion to request \$2.00 increase in the 2020 license fee to raise funding for the construction and maintenance of the dog park. Vote was unanimous in favor.. In the announcement letter for a suggested additional contribution of \$10.00 per family.
- F. Discussion Fundraising- Cathy Fochtman has agreed to lead the fundraising for the dog park.
- G. Public Outreach
 - 1. Oktoberfest-September 28th Karen will look for the application in Drive.
 - 2. September 9th BOS meeting. Tom will reach out to committees and all members will recruit residents for the meeting.

4. Citizen's Concerns- None

5. Adjournment

At 8:42 PM it was moved and seconded to adjourn the meeting.
The motion was approved unanimously.

Respectfully submitted,

Karen Martin