

Acton Dog Park Committee	
Regular Meeting	
Tuesday, January 23, 2018	
<b>Members present</b>	Mike Perry
	Betsy Kristl
	Clare Siska
	Karen Martin
	Tom Gillespie
<b>Associates</b>	Rodney Smith
<b>Rec. Dept. Liason</b>	Cathy Fochtman
<b>BOS Liason</b>	Joan Gardner
<b>Invited Guests</b>	
<b>Members of the Public</b>	Joe Will

<b>Tonight's Agenda</b>
<ol style="list-style-type: none"> <li>1) 7:30 PM Call Meeting to Order</li> <li>2) 7:30 PM Acceptance of January 9, 2017 Minutes.</li> <li>3) 7:40 PM Board of Selectmen meeting review.</li> <li>5) 8:45 PM Winter Carnival, February 3rd .</li> <li>6) 9:00 PM Need for Clerk.</li> <li>7) 9:07 PM Adjourn</li> </ol>

<ul style="list-style-type: none"> <li>• Meeting called to order by Mike at 7:30pm</li> </ul>	<ul style="list-style-type: none"> <li>• Passed unanimously</li> </ul>
<ul style="list-style-type: none"> <li>• Acceptance of 2018-JAN-09 minutes</li> </ul>	

<b>Old Business</b>
•
•

<b>New Business</b>
<ul style="list-style-type: none"> <li>• <b>BOS meeting review:</b>  Joan: Meeting went very well, well received by BOS  Clare – question regarding other non-park use, Peter &amp; Janet – Cost to town?  <b>Clare</b> – directive from BOS regarding next steps = look at properties &amp; look into</li> </ul>

maintenance, and other, costs to be provided by town once park is running.

**Clare's list**

- Define priorities for land
- Kelly McPherson from FIDO will be added to an agenda
- Clean up crew : **Poop Patrol – t-shirts** (Betsy – need to sell committee)
- Marketing calendar
- Look at land
- Funding sources
- 501c / Friends of the Dog Park

**Karen** – assign tasks by months? Or somehow, so we can be organized going forward

**Betsy** - Reach out to 2020 committee for available “gathering properties”

**Winter Carnival, February 3<sup>rd</sup>, 4-7pm**

**Run the Snow ball toss**

- **Clare, Rodney, Clare, Karen, Mike, Betsy**( probably)

**Logistics:**

- **Betsy** will provide **SIGN** and an Ex Pen
- **Cathy** will provide pretty much everything else, including chairs, and a box of toys
- **Everybody** might bring a dog.

- **Need for Clerk: MOTION WITHDRAWN/Tabled**

**Public Comments:**

**Joe Will** suggested that the committee might consider looking at GIS maps for open properties, and consider collaborations with other towns whose available properties abut Acton's.

**Suggested Agenda Items**

Betsy – Parliamentary procedure elements to adopt to facilitate discussion

Betsy – other suggestions from email to Mike