



DOG PARK COMMITTEE AGENDA

Thursday Sept 3rd 4:00 PM

Virtual Meeting

Minutes: Fred

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

****PLEASE READ THE REMOTE GUIDELINE FIRST BEFORE BEGINNING****

To Participate Remotely:

From a computer, please click on the link below to join the public meeting

Webinar: <https://zoom.us/j/98046713572>

Or

Or iPhone one-tap :

US: +16468769923,,98046713572# or +13017158592,,98046713572#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833

Webinar ID: 980 4671 3572

International numbers available: <https://zoom.us/u/acUALm3p7l>

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

Chair: Introduction to virtual meeting logistics

I. **New Business**

1. Discuss Pump Track with members of that group
2. Reports from LSC and OSC
 - a. LSC meeting – please listen before ADPC meeting –
 - i. https://zoom.us/rec/share/wpZ0cq6zx3hJGpXC-hGORaU9R5y5eaa8gSgWd6cLyBp3_UPTsrOr6ZhVlmF8fpS7
Access Passcode: 5%wTzfXR
 3. Discuss each of the 4 properties on the BoS short-list
 4. Discuss approach to 10/19 BoS meeting
 5. Start CPC work?

II. **Regular Business**

1. Review of previous meetings' minutes
 - a. July 13
(https://drive.google.com/file/d/1i19PxdpfQOBpIVuJO0dSKj3Ko3VzT_Vi/view?usp=sharing)
 - b. July 23
(https://drive.google.com/file/d/1UP7ee18wQF2BMjJptM82chyvdRj_4EC/view?usp=sharing)
 - c. July 28
(<https://drive.google.com/file/d/1QKo9OuElqLCmfvTrmb0xVqWB1W4h49Vj/view?usp=sharing>)
 - d. August 13
(https://drive.google.com/file/d/1qTI0HuLA6_ELpUhvZ1B4VdNNfs8LE7Tm/view?usp=sharing)
 - e. August 20 (FRED - not yet received)

III. **Old Business**

1. Communications update
2. Fund raising

IV. **Schedule Future Business**

1. Next meeting 9/24 via Zoom at 4PM – Minutes: Clare
2. Oct: 10/8 (last before 10/19 BoS meeting) and 10/29
 - a. May need extra meeting prior to 10/19 BoS

V. **Citizens' Concerns**

1. Time permitting, members of the public are welcome to provide input or raise questions or concerns about the committee's work.

Additional materials can be found at <http://doc.acton-ma.gov/dsweb/View/Collection-10364>

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to manager@actonma.gov or call Town Manager's Office (978) 929-6611

For more information about the Acton Dog Park Committee, visit <http://www.acton-ma.gov/604/Dog-Park-Committee> or <https://www.facebook.com/ADPC Acton/>, or email ADPC@acton-ma.gov