



## DOG PARK COMMITTEE MINUTES

Thursday, April 1, 2021 4:00 PM

Virtual Meeting via Zoom

### Present:

- Tom Gillispie, Chair
- Karen Martin, Vice-Chair
- Mike Perry
- Clare Siska

### Absent:

- Fred Kinch
- Luisa Callahan

### Members of the Public:

- Matt Post
- Joe Will

Chair Tom Gillispie called the meeting to order at 4:00 PM and reviewed the virtual meeting protocols.

### I. New Business

1. Answer concerns/questions from CPC members attending.
  - As no CPC members attended, this item was tabled.
2. Response to Public Records Request: Town Counsel / IT request that all relevant email correspondence be delivered no later than Tuesday, April 6, at which point Town Counsel will review and redact per any legal requirements. Tom reviewed with the committee the requirements for what needs to be included and provided instructions. Tom will meet with any committee members who need assistance with this task.
3. Update from AHA meeting:
  - Karen Martin attended the most recent AHA meeting in Fred's place.
  - The AHA's Main Street discussion focused on feedback obtained from Acton's Design Review Board.
  - Another community forum will be scheduled, as will meetings with the Zoning Board and the Conservation Commission.
4. Communications:
  - Clare has posted on Facebook about the upcoming fundraiser at Loyal Companion.
  - Additional communications will follow, after the completion of the Public Records Request.

5. Financial Report:

- Karen reported that the gift account remains at the same level as last reported. There have been no significant additional donations.
- Karen is coordinating a fundraiser at Loyal Companion on Great Road on Saturday, April 10 from 10 AM to 1 PM. Loyal Companion will provide a gift basket to be raffled off. Karen will staff the table; Clare will provide logistical support. Parker will attend. Many thanks to Loyal Companion for their support!

6. Friends of Acton Community Dog Park:

- Cathy Fochtman was not in attendance, so there was no update from the Friends of ACDP.

7. Meeting scheduling:

- Luisa's schedule can no longer accommodate the 4 PM meeting time. Tom will coordinate with Selby to explore options for alternating afternoon/evening meetings or all evening meetings.

8. Stanton Foundation Follow Up:

- Tom has asked Selby to reach out to the Stanton Foundation for follow up on several items. Selby will follow up on his return from medical leave.

**II. Regular Business**

1. The minutes of the March 18, 2021 meeting were unanimously approved as amended.

**III. Old Business**

1. None.

**IV. Schedule Future Business**

1. Next ADPC meeting: 4/15/2021 unless otherwise rescheduled – Minutes: TBD
2. Next CPC meeting: 4/7/2021 via Zoom. Tom will attend. All are welcome.

**V. Citizens' Concerns:**

1. No citizen came forward with concerns at this meeting.

**V. Adjournment**

The meeting was adjourned at 4:33 PM.

Respectfully submitted,

Clare Siska