

Acton Dog Park Committee

MEETING MINUTES
Wednesday, May 25, 2022
7:00 p.m.
Virtual Meeting via Zoom
Acton MA

Present:

Tom Gillispie, Chair
Karen Martin, Vice Chair
Clare Siska,
Fred Kinch
Mike Perry
Luisa Callahan

Members of the Public:

Cathy Fochtman
Joe Will
Jeff Bergart

Tom called the meeting to order at 7:03 PM and reviewed the virtual meeting protocols.

I. New Business

1. Tom gave a brief summary of the SB meeting of May 23rd.
2. Design Work: Tom talked with Dean Charter about the location of the pump station. The feeling was that there may be flexibility in the location and size of the station. Dean will check with the Town Manager and get back to the committee. Clare requested that the next meeting be an in-person meeting at the site of the Dog Park since that would enable the committee members to better visualize the elements of the park. The consensus was that this was a good idea. The Recreation Department is holding a meeting with the neighbors on June 9th. There will also be a meeting of interested parties on the location of the parking.
3. Main Street Campus: No update
4. AHA: no update; the AHA will hold its monthly meeting on Tuesday 5/31/22.
5. Financial/Friends: We received 30 donations totaling \$3005 from the mailing to all the Acton dog owners. The canine first aid class went very well; there were 8 attendees. We made \$200.
6. Communications: The communications over the last month consisted of the promotion of the canine first aid class.

II. Regular Business

1. Review of the minutes for 4/27 and 5/11 was differed until our next meeting.

III. Old Business

1. None

IV. Schedule Future Business

1. The next ADPC meeting: Wednesday, June 8, 2022 at 7 PM; it's a virtual meeting.
2. We discussed how we might fill the open positions on the committee; we will discuss this further at a future meeting.

V. Citizens' Concerns

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

At 7:33 PM, it was moved, seconded and unanimously passed to adjourn the meeting.

Respectfully submitted

Fred Kinch