



Acton Dog Park Committee

MEETING MINUTES

Wednesday, August 23, 2023

7:00 p.m.

Virtual Meeting via Zoom
Acton MA

Present:

Tom Gillispie, Chair
Karen Martin, Vice Chair
Clare Siska
Fred Kinch

Other Attendees:

Dean Charter
Jeff Bergart, Senior Park
Cathy Fochtman, Friends of ACDP
Joe Will

Everyone attended virtually via Zoom. Tom called the meeting to order at 7:02 PM.

I. New Business

1. Tom checked with Stamski and McNary and they indicated they were on track with the Storm Water Management Plan. Their informal feedback is that the Plan should not impact the current design very much.
2. The Committee felt that putting up a sign that said “Future Home of the Acton Community Dog Park” on the property was a good idea. Karen will approach the Town to find out the process for approval and installation. The Friends will research similar signs to help with the process.
3. The Committee felt we should approach the CPC in September, trying to get on their agenda for September 26th; Tom and Dean will coordinate that. Clare suggested that we pick out some specific items built around “sanitation, health and safety.” Our proposal would consist of a prioritized shopping list of items that could be tailored to the amount of money we may get from the CPC. We discussed water fountains and the water hook up as two possible items. Our proposal should address where we are spending the funds raised by the Friends group. Proposals are due November 20, 2023. If our request is approved, the funds would be available in June of 2024.
4. There is no change to our planned timeline.
5. The MassDOT application has not been submitted, waiting on the Storm Water Management Plan.



II. Regular Business

1. No updates on the NOI, Sewer Extension or from AHA
2. Friends: We discussed using memorial plaques as part of their fund raising. We looked at some samples and discussed ways of incorporating them into the Park.
3. Clare is looking for people to help with Oktoberfest, September 30, 2023.

III. Old Business

1. On motion made, seconded and unanimously passed, the Committee approved the Minutes of Aug 9, 2023.

IV. Schedule Future Business

1. The next ADPC meeting: Wednesday September 6, 2023 via Zoom.
2. Karen will provide a list of dates for the ADPC meetings for the fall.

V. Citizens' Concerns

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

The meeting was adjourned at 7:56 PM.

Respectfully submitted

Fred Kinch