



Acton Dog Park Committee

MEETING MINUTES

Wednesday, November 29, 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:

Dennis Dale

Cathy Fochtman, Friends of ACDP

Joe Will

Jeff Bergart, Senior Park

Michele Ellicks, liaison to the ADPC for our CPC request

Everyone attended virtually via Zoom. Tom called the meeting to order at 7:01 PM.

I. New Business

1. Michele indicated that the ADPC was scheduled to present to the CPC on December 12th; we would have 10 minutes for our presentation and there would be a 10-minute Q&A session following. Tom provided a summary of the status of our project. There are currently \$3.5 million of requests before the CPC. We discussed possibly delaying the date of our presentation; Tom will touch base with Dean to see if he has any thoughts about postponing the date. Tom will work on our presentation this coming weekend.
2. Tom and Dennis met with Stamski and McNary and discussed some alternatives to the subsurface chambers and/or doing just the infrastructure work at the time of the construction of the dog park.
3. We discuss when we should reach out to the neighbors again and the consensus was we should do that after we find out the results of our request from the CPC, probably in the March timeframe.

II. Regular Business

1. The future home sign will be installed after Clare and Cathy finish the website update they are currently working on; target date is December 15th.



2. Karen followed up on the OSRP; our committee has done everything required to be eligible for alternative grants.
3. Jeff reported that things are moving very slowly for the Senior Park.

III. Old Business

1. The committee deferred reviewing the minutes of November 15th.

IV. Schedule Future Business

1. The next ADPC meeting: Wednesday December 13th via Zoom. There will not be a meeting on December 27th.

V. Citizens' Concerns

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

On motion made, seconded and unanimously passed, the meeting was adjourned at 8:23 PM.

Respectfully submitted

Fred Kinch