



DOG PARK COMMITTEE MINUTES

Wednesday, July 11, 2024 7:00 PM

Virtually via Zoom

Present:

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Fred Kinch

Nadia Byrnes

Absent:

Dean Charter

Guests:

Jeff Bergart

Thom Begin

Cathy Fochtman

Opening

Chair Tom Gillispie called the meeting to order at 7:02 PM.

New Business/Old Business Update

A. Focus of Meeting will be the FBO list.

- B. Tom B. provided an update. Pre-construction meeting on Monday, July 15th at 9:30 AM on site. Tom and Karen will attend. Plan is to develop a coordinate AHA construction with the dog park.
- C. A response was received from DOT and there are few items that need to be addressed. Tom B. indicated the town engineer and a consultant will address the DOT request.
- D. The committee members provided additional information on each of the items on the FBO list. Additional information will be researched as needed. Progress is being made on narrowing options and some decisions are pending the final bid costs.
- E. ADPC will need to coordinate with town departments to determine best options. Tom B. can help facilitate communication.

Regular Business

- a. Friends of the Acton Dog has received notification of 501C-3 status. Congratulations to all involved.
- b. Communications will be sent regarding the Acton Farmer's Market on July 14th.
- c. Minutes from 6/12 and 6/26 approved.

Next Meeting: Wednesday July 24, 2024.

Citizens' Concerns- None

Adjournment

At 8:01 it was moved and seconded to adjourn the meeting. The motion was approved Unanimously.

Respectfully submitted,

Karen Martin

Documents: Furnished by Others Excel Spreadsheet