



## DOG PARK COMMITTEE MINUTES

Wednesday August 28, 2024, 7:00 PM

Virtually via Zoom

### **Present:**

Tom Gillispie, Chair

Karen Martin, Vice Chair

Clare Siska

Dean Charter

Nadia Byrnes

### **Absent:**

Fred Kinch

### **Guests:**

Jeff Bergart

Thom Begin

Joe Will

### Opening

Chair Tom Gillispie called the meeting to order at 7:06 PM.

### New Business/Old Business Update

Design/construction docs update

A. WDA Design Group – \$17,000 proposal received end of day Friday Aug 25

- Cost includes completion of design with optional add-ons
- Introductory meeting planned between WDA and Acton Water District
- Anticipated timing
  - Contract execution – within next 2-3 weeks
  - Design completion by end of October

- Go out for bids in November
- Start work on park before end of 2024

B. Dog Park Rules - conversation to begin in next meeting

Regular Business

- A. MassDOT
  - Comments on additional design required from MassDOT on street opening
  - Anticipate completion of this additional request within next 2-3 weeks
- B. Housing authority
  - No update - Still planning to break ground next year
- C. Sewer extension
  - Waiting on submittals
  - Anticipate Sept 9th – virtual DPW Selectman hearing (details confirmed?)
- D. Communications
  - Recommend WDA but please hold on any communications until all parties have been notified of successful and unsuccessful bids.
- E. Oktoberfest – Sept 28, Gardener Field (check)
  - Confirmed that application has been submitted
  - Fundraising efforts: walking dog balloons, friendship bracelets
    - Recommend \$10-15 for adult bracelets, \$5-\$10 per kids bracelets, depending on cost of goods
  - Volunteers needed

Approval of minutes postponed to next meeting.

Next Meeting: Wednesday September 11, 2024.

Citizens' Concerns –

- A. Recommended to consider plan to enforce rules when discussing
- B. Acton Hazard Mitigation Plan zoom webinar Thursday, Aug 29 12-1pm.

Adjournment

At 7:57 PM it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Nadia Byrnes