



DOG PARK COMMITTEE MINUTES

September 6, 2023 7:00 PM

Virtually via Zoom

Present:

Clare Siska
Tom Gillispie, Chair
Karen Martin
Fred Kinch

Other Attendees:

Joe Will
Jeff Bergart
Dennis Dale

Absent:

Dean Charter

Opening: Tom opened the meeting at 7:04 PM.

New Business

- Agenda Review
- Design update/work
 - Stanton Communications- request from Stanton on timeline for bidding.
 - Stormwater management design-waiting for report from Stamsky and McNary. Once a report is received, MASS DOT application can be sent in.
 - Presentation will be made to the Acton Lions' Club on the Main Street Campus on Thursday, September 14th.
 - Tom has reached out to the Water District and the engineering department for clarification of water needs for the pump house
- "Future Home of" sign work- plan to bring forward to the Selectboard for consent. Town manager will be in contact about actually putting in the ground. The committee is willing to install. Cathy F. has the design and work will be done to finalize design and price.
- CPC Planning-Clare has created a spreadsheet with the costs and options. The committee strategized how to present to the CPC. Plan is to share our current thinking and get feedback at the September 26 meeting with the CPC. Karen will look into costs and types of sheds. Tom will secure costs for the trash barrels and benches from the original EPCs.

Regular Business – 5 min

- Updates
 - NOI – Natural Resources/Cons Comm- No updates until stormwater information is received. We don't need to meet with ConsCom.
 - Sewer Extension-still in process
 - Senior Park-meeting on September 7th. Dean Charter has written a summary of the process, the realities and cost of the project moving forward, and the importance of a shared vision.
 - Recreation Plan- no updates
 - AHA waiting for sewer extension process
 - Friends and Communications Updates
 - Oktoberfest plan for selling balloons, set up, and use of Square point-of-sale technology. No memorial plaques will be sold at this time. Joe Will shared the picket fence idea from a Littleton playground. Friends meeting next week.
 - Website will be updated in the future.

Old Business

- Minutes approved for 8/23/23 completed by Fred Kinch.

Schedule Future Business

- Next meeting –9-20-23
- Fall Schedule: 10/4, 10/18, 11/1, 11/15, 11/29, and 12/13.

Resident's Concerns

- None

Adjourn

- Meeting was adjourned at 8:28.

Submitted respectfully,

Karen Martin

Vice Chair

Additional materials:Health and Safety WishList for CPA

