



Acton Dog Park Committee

MEETING MINUTES

Wednesday, January 24, 2024

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

Nadia Byrnes, potential new committee member

Everyone attended virtually via Zoom. Tom called the meeting to order at 7:04 PM.

I. New Business

1. CPC deliberations start on February 27th. Tom sent them financial updates on our request.
2. We discussed what signage would be acceptable to the Stanton Foundation, and what would be appropriate and tasteful. Joe Connelly of Stanton sent Tom an example of signage. As part of the recognition package, Cathy suggested we give donors a plaque for their own facility. We could also allow donors above a certain level the opportunity to have a booth at the Dog Park Grand Opening. The Friends will be working on the appropriate packages for various levels of donation.
3. No update on the sewer extension.
4. We have a stamped engineering plan for storm water management.
5. We have reached out to the Conservation Commission to get approval of our NOI. We are on their meeting agenda for February 7th.
6. Tom is asking Town engineering to go ahead and submit the MassDOT permit application for the parking lot entrance.
7. Tom is working to determine what we really need in place in order to start the bidding process.
8. Congratulations to everyone who helped get the "Future home of..." sign in place.
9. No new information on the timeline.
10. The Stamski and McNary bill was received.
11. The Friends have identified a lawyer that can help them form a 501 (c) (3) non profit.



II. Regular Business

1. There was no update on the senior park.
2. Also, nothing new on OSRP
3. Ditto for the AHA
4. The Friends have updated the Dog Park website. Thanks for all of the hard work.
5. The minutes of November 29, 2023 and January 3, 2024 were unanimously approved.

III. Old Business

1. None

IV. Schedule Future Business

1. The next ADPC meeting: Wednesday February 14, 2024 via Zoom.

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 7:52 PM.

Respectfully submitted

Fred Kinch