



DOG PARK COMMITTEE MINUTES  
Thursday, December 3rd, 2020 4:10 PM  
Virtual Meeting via Zoom

Members Present:

Tom Gillispie, Chair  
Karen Martin, Vice Chair  
Clare Siska  
Mike Perry  
Fred Kinch  
Matt Selby

Members of the public:

Joe Will  
Cathy Fochtman, Friends of the ACDP  
Luisa Callahan (absent)

Tom Gillispie opened the meeting at 4:10 PM.

Tom started the meeting saying it would be short and most of the focus would be to prepare for our presentation of the CPA Application. Also, Luisa would not be attending this meeting because of a work conflict.

Sometime around Thanksgiving, an Isaac Davis Way resident reached out to our State Representatives in both houses.

Fred went to the November 24<sup>th</sup> meeting of the AHA. He updated them on what was going on. He did hear that there will be a change in the leadership of the AHA, and told them that we look forward to moving forward to working with them as things progress for both.

Karen reported that three donations have come in and currently we have \$1,582.39 on hand.

Cathy Fochtman said that she had generous donors who had pledged a large sum of money. Currently, she is working to make our friends committee into a 501 (C) 3 with the help of Kathy Hatfield of the Friends of the Acton Arboretum Committee. She will be forming a board with a treasurer first.

CPA Application:

The first version will be turned in tomorrow to the Board of Selectmen. We are in good shape and just needed a last edit.

Clare shared the application and it was gently tweeked, putting in more accurate amounts and dates.

Joe will send us a list of next steps.

Meeting was adjourned at 5:00.

Respectfully submitted,  
Mike Perry