DOG PARK COMMITTEE MINUTES
Wednesday, October 13, 2021 7:30 PM
Virtual Meeting via Zoom

Present:
- 🐾 Tom Gillispie, Chair
- 🐾 Fred Kinch
- 🐾 Clare Siska
- 🐾 Mike Perry

Members of the Public:
- 🐾 Cathy Fochtman
- 🐾 Joe Will

Chair Tom Gillispie called the meeting to order at 7:33 PM and reviewed the virtual meeting protocols.

I. New Business

1. Discuss working with Recreation Dept/Commission on joint CPC application.
   - Chair Tom Gillispie outlined the proposal from Melissa Rier to participate in a joint CPC application for a Master Plan for the 348 & 352 Main Street parcels.
   - Cathy Fochtman reviewed her subsequent discussion with Melissa Rier and proposal for participation.
   - Chair Tom Gillispie made the following motion, which was seconded by Fred Kinch:

     The Acton Dog Park Committee will fully support and assist as needed in the Acton Recreation Department's application for 2022 CPA funds for a Master Plan covering the 348, 352 Main Street parcels and the AHA project at 362 Main Street as follows:

     1. The Dog Park will be located on the 348 Main Street parcel.

     2. NO CPA funds are being sought for the design or construction of the Dog Park.

     3. The Dog Park Committee will proceed with applications to the Stanton Foundation for a design grant and then a construction grant.

     4. The Dog Park Committee will be selecting a design firm that meets the requirements set by the Stanton Foundation in their design grant applications.

5. The design process for the Dog Park will include significant public input and review in conjunction with the Master Plan envisioned by the Recreation Department for the three Main Street parcels.

- The motion was discussed and approved unanimously.

II. Regular Business

1. None

III. Old Business

1. None.

IV. Schedule Future Business

1. Next ADPC meeting: Tuesday, 10/19/2021 – Minutes: Fred

V. Citizens' Concerns:

1. No citizens' concerns were entertained at this meeting.

V. Adjournment

The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Clare Siska