



## DOG PARK COMMITTEE MINUTES

Wednesday, March 26, 7:00 PM

Virtual Meeting via Zoom

### Committee Members Present:

- Tom Gillispie, Chair
- Karen Martin, Vice-chair
- Clare Siska
- Fred Kinch
- Nadia Byrnes

### Other Attendees:

- Thom Begin
- Jeff Bergart
- Michael Royce
- Cathy Fochtman

Chair Tom Gillispie called the meeting to order at 7:05 PM.

### I. New Business/Old Business Updates

#### 1. Bid Construction Updates / Timeline

- Completion of sewer project is being held up by materials availability. No updates. Woodall will not start until sewer project moves out of 348 Main Street.
- Committee needs to discuss pathway designs at a future meeting.

#### 2. Budget Update/Review

- Thom Begin reviewed our financial status; he is reviewing what can/cannot be covered with CPA funds and is looking into additional funding sources.
- SelectBoard approved Letter of Support for TMobile Grant; Tom to meet with Friends on 3/27 to review grant application.

#### 3. FBO Work: [https://docs.google.com/spreadsheets/d/1v2zAfmo6ypWUy2scG8Cd4nmWZz-Xc6lh4XzQ8FNPRls?usp=drive\\_fs](https://docs.google.com/spreadsheets/d/1v2zAfmo6ypWUy2scG8Cd4nmWZz-Xc6lh4XzQ8FNPRls?usp=drive_fs)

- Karen Martin is working with the Town's sign vendor for identification signs; good pricing. Committee reviewed designs and pricing.
- Committee reviewed several FBO items (signs, solar lights, benches, bike rack). Members speculated on purchase lead times & possible impacts of tariffs. Should we

procure any items sooner rather than later? No decisions made.

## **II. Regular Business**

1. Updates:
  - Acton's Town Engineer is moving to Sudbury, has been very helpful with dog park project.
  - FRIENDS: Karen Martin reviewed the details of the calendar contest fundraiser.
  - Communications: eblast, Facebook and Instagram will focus on calendar contest.
2. Minutes:
  - Review and approval of meeting minutes were tabled for the next meeting.

## **III. Old Business**

1. None.

## **IV. Schedule Future Business**

1. Next ADPC meetings – April 9 & 23, virtual.

## **V. Residents' Concerns**

1. None

## **VI. Adjournment**

1. The meeting was adjourned at 7:59 PM

Respectfully submitted,

Clare Siska  
Member, Acton Dog Park Committee