

Millbury Dog Park Committee Meeting

Date: August 6, 201~~5~~<sup>5</sup>

Time: 7:45 p.m.

Location: Butler Farm

Members Present: Laurie Connors, Vanessa Kuzmanowski, Joy Chambers

Members Absent: Gregory William

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- Treasurer reported:
  - \$32,166.41 currently in the bank but we have several outstanding invoices
  - \$3,015.97 is our uncommitted balance
  - Laurie C. is submitting one invoice for \$74.47 for supplies related to the water hose and screws for the plaque on the bench
  - We have one invoice from A.J. Letourneau who is our trash hauler. The invoice is \$126.88. We pay \$25 per month.
  - We have one invoice from LEI for \$14,362. Discussion involved potentially withholding payment until more work has been completed.
- Joy C. made a motion to pay Laurie C. the \$74.47, Vanessa K. seconded and all voted in favor.
- Joy C. made a motion to pay A.J. Letourneau \$126.88, Laurie C. seconded and all voted in favor.
- Laurie C. made a motion to pay LEI but no one seconded the motion. We will revisit this in the future.
- We will hold the Halloween Parade at the dog park this time. Maybe the Friends group will be able to organize it.
- Discussion was made about what activities to do around Christmas. Potentially a calendar or get involved in the Chain of Lights. We will ponder and discuss again.
- Bay State Network will be holding an event on Nov 14, 2015 from 10-3pm at the VFW in Millbury and will donate funds to the dog park. We will need to provide a volunteer for the raffle table to talk about the park
- The Stanton Foundation will be doing a site visit on Tuesday to determine if we get upkeep funds. Steve is no longer there. His replacement will be coming instead.
- Vanessa will make a flyer to recruit for the friends group.
- Motion is made by Laurie C. to rescind the previous vote to spend the \$1000 from the Millbury Savings Bank on benches. Joy C. seconds. All voted in favor.
- Motion is made by Laurie C. to spend the \$1000 from the Millbury Savings Bank on agility equipment from the carpenter school. Joy C. seconds. All voted in favor.
- Discussion was made to possibly spend the money from the Stanton Foundation on the benches and pavilion.
- Heather H-K. will work on the mulch delivery.
- Ribbon cutting has been moved to Sun. Sept. 20 at 1pm.

Motion to adjourn made by Laurie C. Seconded by Joy C.. Unanimous vote in favor.

Adjourned at 8:30 p.m.

Approved on \_\_\_\_\_ by:

[Signature]

[Signature]

Jory Chambers