

Millbury Dog Park Committee Meeting

Date: August 10, 2016

Time: 7:00 p.m.

Location: Butler Farm

Members Present: Vanessa Kuzmanowski, Gregory William, David Warner, Joy Chambers, Laurie Connors

Members Absent: n/a

Also present: Monica Delaporta (Friends group)

RECEIVED
TOWN CLERK
16 NOV 21 AM 10:48
MILLBURY, MASS

- New Town Planner - Kevin Flynn
- 199 tags
 - Ensure tags only given to town license holders (rabies vacc. not enough by itself)
- 2 more bricks ordered - promote again, to get to minimum order amt.
- L. Connors stepping down, but will stay involved.
- V. Kuzmanowski will eventually be stepping down, upon move out of town (advertise for replacement through membership).
- Approval of meeting minutes from June 2016 and 2 meetings in July 2016. G. William made motion to accept all 3, seconded by J. Chambers. Unanimous in favor, except L. Connors & J. Chambers abstain from July 26, 2016, and V. Kuzmanowski abstain from July 7, 2016.
- A.J. Letourneau invoice for July & Aug. trash pickup, for \$51.26. Motion to pay made by J. Chambers, L. Connors second, unanimous in favor.
- Motion to reimburse V. Kuzmanowski \$54.75, for website hosts fees for March-July 2016, made by J. Chambers, seconded by G. William, unanimous in favor (V. Kuzmanowski abstaining).
- Stanton Foundation: based on quotes, will be able to pay for gazebo, guard rail & small dog area steps.
 - Stanton willing to also donate marketing advisors and fundraising help, use the Butler Farm park as test/model. Motion to express interest made by G. William, seconded by L. Connors, unanimous in favor. L. Connors will contact.
- Petsafe grant: awarded in mid-August
 - Prefer to give to completely public parks
 - Undetermined if will be awarded to us.
- Treasurer's report: TBD
- LEI - request for money. L. Connors replied.
- Location of portable toilet and dumpster - Greg & Joy to discuss w/ re-use committee when they attend meeting.
- Dog swim - 1 lifeguard secured, possible one more (no fee to Sutton)
 - V. Kuzmanowski to create flyer.
 - Promote through usual channels.
- Murder mystery

- Greg W. to complete raffle permit application & print event tickets (80)
- Distribution of flyers, starting now. E-mail Vanessa once all done.
- Trivia Night – still on hold until appropriate venue.
- Incidents from previous month
 - None
- Second poison ivy spraying - TBD
- Mulch storage/spreading
 - Review whether fire hazard (G. William)
 - Unsure whether need to move.
- Meet & Greet"/Event w/ trainer (D. Warner) - TBD
- Pavilion – Carpenter's School
- PVC bag holder - TBD
- Next meeting – Wed., September 7 **at 6:00** @ dog park (will be voting to re-organize leadership)

Motion to adjourn made by G. William. Seconded by J. Chambers. Unanimous vote in favor. Adjourned at 8:15 p.m.

Approved on 9/7/16 by:

Jory Chambers

[Signature]

[Signature]

[Signature]