

Millbury Dog Park Committee Meeting

Date: June 2, 2016

Time: 7:20 p.m.

Location: Butler Farm

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

Members Absent: none

Also present: Monica Delaporta (Friends group), Heather Keddy

RECEIVED
TOWN CLERK
MILLBURY, MASS
16 AUG 12 AM 11:21

- Acceptance of prior meetings' minutes.
 - Motion to accept May 2016 minutes (made by Joy C., seconded by David W.) unanimous in favor (Laurie C., Greg W. abstaining).
 - Boy Scout eagle project (Cam Barry) - Planting 5 trees (w/ fencing) & building bench.
 - Trees - largest cost (~\$650), overall cost ~\$700.
 - Fundraising - he's asking for donations of materials & trees.
 - Will organize fundraisers if needed.
 - Location of trees - based on existing design plan.
- Treasurer's report (Laurie C.): \$3,555.98 (170 tags sold)
- Stanton Foundation/Pavilion quote (Heather K.): ~\$4,800 (with metal roof)
- Remaining work not done by LEI (Laurie C.) - haven't been taking action on seeding & Polypave.
- Discuss mulching: not over entire park, thicker layer where it is now.
- PetSafe grant (Laurie C.): asked for trees & benches. Response expected in August.
- Monica D. - have event to promote membership ("meet & greet") w/ behavior expert?
 - June 25 @ 10 a.m. meet & greet (w/out trainer) - if not member, MUST have Millbury-Sutton town license & sign up at event.
- Bay State Network - No word on \$.
- A.J. Letourneau (Trash) - Motion to pay \$25 invoice made by Laurie C., seconded by Joy C., unanimous in favor.
- Tastefully Simple fundraiser (Joy C.) - extended through June.
- Dog swim (Monica D.) - Sutton wants portion of proceeds (10%) and 2 lifeguards on duty. Tentatively September 10, 2016 (11th rain date). Check w/ Grafton re: requirements.
- Murder Mystery (Nov. 12) - Everything all set.
 - Greg W. to send Joy C. the EIN of Friends Group
 - Ticket Price: \$50 (~40 tickets is break-even point)
 - Collection of \$ - cash, check (no Paypal).
 - Advertising - fliers, e-mail, Facebook, animal-related businesses, non-pet businesses, newspapers.
- Policies
 - No specific incidents last month

- Ensure all dogs we turn away (tag checks) are reported to Vanessa.
- Mulch deliveries – discussions ongoing w/ tree wardens/DPW.
- Lower price gate lock (Heather K.) discussion. Issues with not having lock vs. not all members having e-mail addresses/bouncebacks. Original plan call for security measures?
- Reorganization: Vanessa – chair, Joy – vice chair, Greg – clerk. All votes unanimous in favor.
- Next meeting – Thursday, July 7, 2016, 7:00 at Butler Farm.

Motion to adjourn made by G. William. Seconded by Laurie C. Unanimous vote in favor. Adjourned at 9:00 p.m.

Approved on _____ by:

Greg Williams

Juan

[Signature]

Joy Chambers
Laurie C