

Millbury Dog Park Committee Meeting

Date: July 7, 2016

Time: 7:20 p.m.

Location: Butler Farm

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

Members Absent: Vanessa Kuzmanowski

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

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- Acceptance of prior meetings' minutes.
  - Acceptance of June 2016 minutes - deferred until August meeting.
- Treasurer's report as of 6/16/16 (Laurie C.): \$3,685.98 (uncommitted) (181 tags sold).
- LEI - Discussion of options (use alternative vendor for hydroseeding, ability to "cut losses?") - Laurie C. to follow up w/ LEI and town counsel.
- Stanton Foundation: in addition to pavilion, request car barrier & granite steps in main area? Pavillion, for now.
- PetSafe grant: expected August decision
- Discuss mowing of dog park- Butler Farm reuse committee won't allow use of mower.
  - Raise issue to town officials?
  - Greg & Joy go to next Butler Farm reuse committee meeting to discuss paying for gas?
  - Make sure Re-use folks mow *outside*, as promised.
- Bay State Network: Received \$634 (not included in total funds above)
- 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.) - Closed, amt. received TBD (minor).
- Dog swim (Monica D.) - Tentatively September 10, 2016, 10-12 (11<sup>th</sup> rain date). Sutton - ask if need lifeguards if no people in water, waiver of 10% portion of proceeds.
- Murder Mystery (Nov. 12) - Flyers to hand out.
  - Greg W. to look into raffle permit for Friend's Group.
  - Logistics of selling tickets.
    - Greg W. do mock-up of ticket, using MS Word & fancy paper.
  - Advertising - electronic board in center of town.
  - Greg W. - look into advertising online in paper's calendars.
- Policies
  - Incident - out of townner (Oxford) asked to leave, got upset (police called).
  - E-mail to members- no leaving water jugs around.
- Meet & greet - was successful, make monthly?
  - Training event - TBD
- Mulch - spreading of existing mulch.
  - Ask 4H to finish

- Greg W. - ask boy scouts?
- Friends Group to buy push broom
- Gate lock - deters *all* people from coming?
- Open to out-of-town residents?
- Organizational meeting notice for town - change to first *Wednesday*?
- Next meeting - Wed., August 3, 2016, 7:15 at Butler Farm.

Motion to adjourn made by G. William. Seconded by Laurie C. Unanimous vote in favor. Adjourned at 8:52 p.m.

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

Greg William

Paul W...

Joy Chambers

Laurie C.

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