

Uxbridge Dog Park Committee**Received by
Uxbridge
Town Clerk**Meeting Minutes
June 23, 2016**Opening:**

The regular meeting of the Uxbridge Dog Park was called to order at 7:06 PM on June 23, 2016 in Uxbridge, MA by Jennifer Modica.

Present:

Jennifer Modica (JM), Cindy Scott (CS), Laura Hamel (LH), Travis Ann Baker (TB), Victoria Rampino (VR)

A. Approval of Agenda

- The agenda was unanimously approved as distributed.

B. Open Issues

- JM stated Monies raised at Safety day totaled \$17.25. JM is in possession of the funds.

C. New Business

- Organization of Committee
 - Motion to appoint Jennifer Modica as Chair; seconded and passed.
 - Motion to appoint Cindy Scott as Co-Chair; seconded and passed
 - Motion to appoint Travis Ann Baker as Treasurer; seconded and passed
 - Motion to appoint Victoria Rampino as Secretary; seconded and passed
 - Laura Hamel-Member
- RFP for Design has been created
 - JM will forward RFP e-mail to Dog Park Committee members
 - JM stated RFP was sent out on 6/17/16
 - JM, LH and TB will attend site visit scheduled for 6/28/16 at 10:00 AM
 - JM stated RFP Proposals are due by 7/21/16
 - Stanton Foundation requires a design group that has designed a dog park previously
 - JM stated the decision for the design group will be made after 7/22
- Fundraising Ideas
 - JM stated on July 1st checks can be sent to the town
 - JM requested live set up on the brick website for 7/1
 - Motion for table to participate on July 9th at the 4th of July event seconded and passed
 - LH suggested Paint nite event "Paint your pet" or "Dog paw print"

- LH suggested to host a spaghetti dinner
- LH to scout locations for fundraising events
- JM suggested a fundraising goal \$5,000 by October
- JM suggested to post on public dog park committee Facebook page to solicit fundraising support

D. Agenda for Next Meeting

- Discuss July 9th fundraising event.

Adjournment:

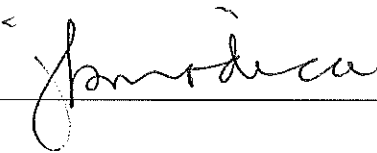
- Motion to adjourn at 8:12 PM by Jennifer Modica, seconded and passed unanimously

The next general meeting will be at 7:00 PM on July 6th in Uxbridge, MA.

Minutes submitted by:

Victoria Rampino, Secretary

Approved by:



Travis Ann Baker.

