Uxbridge Dog Park Committee

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Meeting Minutes September 29, 2016

Opening:

The regular meeting of the Uxbridge Dog Park was called to order at 7:00 PM on September 29, 2016 in Uxbridge, MA by Jennifer Modica.

Present:

Jennifer Modica (JM), Cindy Scott (CS), Travis Ann Baker (TB), Laura Ozella-Hamel (LH), Phil Smith (PS), Chris Hamel (CH), Josiah Morrisette (JM)

A. Open Issues

- Approval of meeting minutes, motion made by Jennifer and seconded by Cindy to approve the minutes from 8/11/16 and 9/1/16, all in favor.
- Update on fundraising discussion on promotion of all fundraisers
 - A. VFW spaghetti dinner discussion about food, ticket sales, raffle donations.
 - o Paving Bricks sales have been slow over the summer, working on more promotion.
 - Holiday Photos discussion with Phil Smith about pricing (\$20 single, \$50
 3 digital prints), location at Sutton St and time 10 am 2 pm. Promotional flyer will be created.

B. New Business

- Conference update: Josiah and Jennifer attended the Stanton Foundation dog park grant conference on Sept 21st in Cambridge. Valuable information was shared about fundraising, what the dog park should/shouldn't have based on experience from other groups, advertising by donors, maintenance once park opens.
- RFP for design firm will be posted shortly with mid-November deadline, discussion on how to make firms on list from Stanton Foundation aware that there is an RFP for the dog park since there was no response to the RFP over the summer and possible letter was reviewed.

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C. Agenda for Next Meeting

Fundraising

Adjournment:

• Motion to adjourn at 8:20 PM by Jennifer Modica, seconded and passed unanimously

The next general meeting will be TBD in Uxbridge, MA.

Victoria Rampino, Secretary