

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, May 26th, 2015 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd Floor

MEETING AGENDA

**1) Quorum present? Approve April 28th meeting minutes.
Welcome any guests.**

2) Officer's reports:

a. Chair: Municipal updates

b. Treasurer: Account activity & balance

3) Fundraising and publicity

a. Past event reports: Chocolate Discoveries – Joan

b. Ongoing: Counter Containers – collect \$\$

Bark for Your Park – status, plan for finals

Clement's Market Change for Charity

c. Future: summer fundraisers

4) Grant applications underway or pending

a. ALT grant, Champlin Foundation, pending

b. Van Beuren Charitable Foundation due June 2 – Sheila

5) Other grant possibilities

a. DEM

b. National Grid

6) Other Business

a. Site progress – Neal

7) Plan next meeting: Tuesday, June 30th

8) Adjourn

***Meeting is subject to RI Open Meetings laws. Anyone wishing to attend who has special accommodation needs should contact the Town Clerk 24 hours prior to the meeting.**