

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, SEPTEMBER 29th, 2015 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd Floor

MEETING AGENDA

1) Quorum present? Approve August 25th meeting minutes.

Welcome new member, Debra Bair, and potential new member, Bill Alsheimer.

2) Officer's reports:

a. Chair: Meetings attended

- 1. van Beuren Charitable Foundtion representative**
- 2. Tree Warden**
- 3. Melville Park Committee**
- 4. Town Council**

b. Treasurer: Account activity & balance

3) Site Business: Bunny and Neal

- a. Goatscaping report**
- b. follow-up clearing**
- c. DPW involvement**
- d. site design**

4) Fundraising and publicity

a. Past event reports: “feed the goats” box receipts

b. Ongoing: Counter Containers – collect \$\$, place more

c. Future: Puptail Party Greenvale Vineyards – subcommittee

1. program needs

2. tickets and publicity

3. silent auction

4. dog judging

d. Memorial Pavers and amenities

5) Grant applications underway or pending

a. van Beuren – pending, but promising

b. Other – National Grid, Polo, Ellen TV, etc.

6) Other Business

7) Plan next meeting: Tuesday, October 27th

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.**