

# **PORTSMOUTH OFF-LEASH DOG PARK**

## **PLANNING COMMITTEE**

**TUESDAY, OCTOBER 27th, 2015 7:00 PM**

**PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd Floor**

### **MEETING AGENDA**

**1) Quorum present? Approve September 29th meeting minutes.  
Welcome new member, Laurie Ruttenberg.**

**2) Officer's reports:**

**a. Chair: Meetings attended**

**1. Shane Scott, All Island Masonry**

**2. Dave Kehew, DPW**

**b. Treasurer: Account activity & balance**

**3) Fundraising and publicity**

**a. Past: Pup-Tail Party report and wrap-up - Sheila**

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

**c. Future: Photos with Santa**

**Newport Polo Options**

**PetValu offer**

**Other for winter and spring**

**d. Memorial Pavers and On-site amenities**

**Form subcommittee to review amenities catalogs**

**4) Site Design and budget – Neal**

**a. modifications**

**b. possible water feature**

**c. review and approve actual/site dependent budget**

**5) Grant applications underway or pending**

**a. van Beuren – pending, finalized plan & budget due January**

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

**6) Other Business**

**7) Plan next meeting: Tuesday, December 8th**

**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.**