

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, DECEMBER 8th, 2015 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd Floor

MEETING AGENDA

1) Quorum present? Approve October 27th meeting minutes.

Welcome new member, Jane Reise

2) Officer's reports:

a. Chair: Meetings attended

b. Treasurer: Account activity & balance

3) Fundraising and publicity

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

b. Coming up: Pet Wash at PetValu Dec 13 & 20 - Laurie

Photos with Santa at Agway, Dec 12 & 18 - Marc

c. Future: Drink & Dabble, winter - Julie

2nd Annual Fun Run/Walk & Talk, spring– Kim

Newport Polo fundraiser, mid-July - Laurie

d. Memorial Pavers/bricks and fence signs – Bunny & Judi

e. On-site amenities – report from committee

f. Plan approach to local businesses and organizations

4) Site Design and budget – Neal, Bunny and others

a. Modifications to original plan

b. Handicapped accessible requirements

c. review and approve actual/site dependent budget

5) Grant applications pending or future

a. van Beuren – deferred, finalized plan & budget due January 2016

b. Alletta Morris McBean Foundation, due February 4

c. Other –Ellen TV – when we know what we need to complete park

National Grid

Revisit past refusals

6) Other Business

7) Plan next meeting: Tuesday, January 26th.

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.**