

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, JANUARY 26th 7:00 PM

PORTSMOUTH TOWN HALL, Planning Board Room, 1st 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

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 piggyback letter to dog owners

g. Plan approach to local businesses and organizations

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

- a. View revisions, budget
- b. Town budget for utilities

5) Grant applications pending or future

- a. van Beuren – resubmitted. Outcome in May
- b. Alletta Morris McBean Foundation, due end of February
- c. RI Foundation Community grant with Town
- d. 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, February 23rd.

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.**