

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, MARCH 29TH 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd floor

MEETING AGENDA

**1) Quorum present? Approve February 23rd meeting minutes.
Welcome any guests.**

2) Officer's reports:

**a. Chair: Meetings attended – Town Council, DPW. Long Term
Plan Proposal**

b. Treasurer: Account activity & balance. Result of Pet Wash.

3) Fundraising and publicity

**a. Ongoing: Counter Containers – collect \$\$, place more
Updated brochure - Bunny**

b. Future: Drink & Dabble - April? - Julie

2nd Annual Fun Run/Walk & Talk, May 21– Kim

Newport Polo fundraiser, mid-July - Laurie

**d. Memorial Pavers/bricks and fence signs, when to sell, how to
advertise?**

e. Plan approach to local businesses and organizations

4) Grant applications pending or future

a. van Beuren – resubmitted. Outcome in May

b. RI Foundation Centennial grant submitted. Outcome March 31.

c. ALT Merritt Neighborhood Fund submitted. Outcome April.

d. Coll Family Trust, pending other funding.

5) Other Business

a. Site activity: DPW, Northeastern Tree Service, another volunteer

b. Plan for RFP

c. Policy and regulations – shall we form subcommittee or do as a group

6) Plan next meeting: Tuesday, April 26th.

7) 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.**