

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, APRIL 26TH 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd floor

MEETING AGENDA

1) Quorum present? Approve March 29th meeting minutes.

Welcome any guests.

2) Officer's reports:

a. Chair: Meetings attended – Town Council 04.11, site visit with Neal 04.19.

b. Treasurer: Account activity & balance.

3) Fundraising and publicity

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

b. Future: Drink & Dabble – May 21/22 – Julie – subcommittee?

2nd Annual Fun Run/Walk & Talk, September - Kim

Newport Polo fundraiser, mid-July – Laurie – form subcommittee

d. Memorial Pavers/bricks and fence signs – form subcommittee

e. Plan implementation of approach to local businesses and organizations

4) Grant applications:

- a. van Beuren – resubmitted. Outcome in May**
- b. RI Foundation Centennial grant – awarded \$10,000.**
- c. ALT Merritt Neighborhood Fund submitted. Outcome April.**
- d. Coll Family Trust, pending other funding.**

5) Other Business

- a. Site activity, DPW finished for season, site waits RFP**
- b. RFP plan**
- c. Policy and regulations update.**

6) Plan next meeting: Tuesday, May 31st.

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.**