

# **PORTSMOUTH OFF-LEASH DOG PARK**

## **PLANNING COMMITTEE**

**TUESDAY, MAY 31st 7:00 PM**

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

### **MEETING AGENDA**

**1) Quorum present? Approve March meeting minutes and April executive session.**

**Welcome new member, Mike Minese.**

**2) Officer's reports:**

**a. Chair: Meetings attended – RFP meeting with Neal & Fung Chan.**

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

**c. Grant reports: ALT Merritt, RI Foundation, Coll Family Trust, vBCF**

**3) Fundraising and publicity**

**a. Past: Drink & Dabble – May 21, Julie**

**b. Ongoing: Counter Containers – collect \$\$, remind to check**

**c. Future: Letter to businesses for amenities, follow-up**

**Memorial bricks & signs**

**Newport Polo fundraiser, July 17 – Laurie – form subcommittee**

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

#### **4) Site Activity, RFP**

- a. Volunteer Bruce Manuel has done as much as he can. Cost of dumpsters.**
- b. RFP plan**
- c. Interest in RFP to date**

#### **5) Other Business**

- a. Policy and regulations update.**
- b. Follow up on signs**
- c. Follow up on trees, landscaping**

**6) Plan next meeting: Tuesday, June 28st. Approve best bid for TC approval July 11.**

#### **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.**