

# **PORTSMOUTH OFF-LEASH DOG PARK**

## **PLANNING COMMITTEE**

**TUESDAY, JUNE 28th 7:00 PM**

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

### **MEETING AGENDA**

**1) Quorum present? Approve May minutes. Welcome guests.**

**2) Officer's reports:**

**a. Chair: Meetings attended – bidder's conference, opening of bids.**

**General Publicity: Daily News article**

**In-Kind donations: site and Home Depot letter for supplies**

**Annual Report for 2015/16 due in July**

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

**3) Fundraising and publicity**

**a. Current: Newport Polo fundraiser, July 17, tickets, publicity, dog parade**

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

**c. Future: Letter to businesses for amenities**

**Memorial bricks & signs**

**Savers fundraising offer**

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

**Pup-tail party Greenvale Vineyards – October select date - Sheila**

**4) Site Activity, RFP**

- a. Review of bids, action**
- b. Options, action**
- c. Town Council meeting July 11th**

**5) Other Business**

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

**6) Plan next meeting: Tuesday, July 26**

**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.**