

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, JULY 26th 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd floor

MEETING AGENDA

1) Quorum present? Approve June minutes. Welcome guests.

2) Officer's reports:

a. Chair: Meetings attended – Town Council July 11

Annual Report for 2015/16 due July 31

Web Site development/volunteer

b. Treasurer: Account activity & balance.

Upcoming expenses beyond site contract

3) Fundraising and publicity

a. Past: Newport Polo fundraiser, July 17. Recap/provide feedback

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

c. Future: Letter to businesses for amenities

Memorial bricks & signs

Savers fundraising offer

Wag Nation offer

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

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

4) Site Activity

- a. Negotiated bid with Yard Works. Begin early August, pending Council approval**
- b. Snack list for construction workers?**

5) Other Business

- a. Policy and regulations – review and modify. Public hearing August 22.**
- b. Signage, trees, landscaping**
- c. Form subcommittee to plan grand opening**

6) Plan next meeting: Tuesday, August 30

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.**