

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, AUGUST 30th 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd floor

MEETING AGENDA

1) Quorum present? Approve July minutes. Welcome guest, Elizabeth Futoma, the newly hired ACO for Portsmouth.

2) Officer's reports:

a. Chair: Meetings attended – Town Council - August 22, Chris Seger, Project

Manager, YardWorks - August 23, 501©3 Planning – August 25

b. Treasurer: Account activity & balance.

3) Fundraising and publicity

a. Past: Savers fundraiser, Polo feedback response

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

c. Future: Memorial pavers – form out, 200 to sell, budget, fence signs to follow

Letter to businesses for amenities

Wag Nation offer – follow-up - Laurie

2nd Annual Fun Run/Walk & Talk, September 24 – Kim

Pup-tail party Greenvale Vineyards – October 30 – Sheila

d. Brochure: Update or not?

4) Site Activity

a. Work progress, adaptations made.

b. Quotes for laying pavers of entrance patio

c. Trees, Portsmouth Tree Commission assistance

5) Other Business

a. Policy and regulations – public hearing September 14th, sign needed

b. Signage, landscaping

c. Plans to become 501©3 organization - Friends of the Portsmouth Dog Park

6) Plan next meeting: Tuesday, September 27, or should we meet earlier?

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.**