

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, SEPTEMBER 27th 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd floor

MEETING AGENDA

1) Quorum present? Approve August 30th minutes. Welcome guests, if any.

2) Officer's reports:

a. Chair: Meetings attended – Town Council, September 14 - rules public hearing

b. Treasurer: Account activity & balance.

3) Fundraising and publicity:

a. Past: 2nd Annual Fun Run, September 24th - Kim

b. Ongoing: Counter Containers – collect \$\$

Memorial pavers – update, extension possibilities – Bunny/Jane

c. Future: Pup-tail party Greenvale Vineyards – October 30 – Sheila

Purchase of Amenities by Businesses

Holiday Dog Wash/PetValu, dates, chairperson needed

Photos with Santa, Agway December

d. Brochure: Approval of update, other publicity ideas – bumper stickers?

4) Site Activity:

- a. Construction nearly finished, locks purchased**
- b. Signage: purchased – closed, handicapped parking ordered – large & small dog area, green background, white letters still needed – Poop fairy or other, rules sign, main sign**
- c. 3 Dogipots here, pavers for patio here**
- d. Quotes for laying pavers of entrance patio**

5) Other Business:

- a. Process to become 501©3 organization - Friends of the Portsmouth Dog Park**
 - IRS for EIN, required for bank account**
 - Sec of State**
 - Charitable Organization**

6) Plan next meeting: Tuesday, October 25th, 7:00 PM

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.**