Town of Montville Dog Park Committee Minutes for Tuesday, February 17, 2015 2:30 p.m. – Fair Oaks Community Center – Library

1. Call to order

2:35pm

2. Roll Call

Committee members Chris Lawton, Patty Williamson, and Derek Wainwright were present.

3. Adjustments to the agenda

none

4. Remarks from the Public regarding items on the agenda with a three-minute limit

no one present

5. Old Business

Chris Lawton reviewed that the dog park proposal was approved by both the P&R Commission and the Town Council. Then the P&R Commission approved the creation of this committee.

Chris has talked with Town Clerk, Lisa Terry, to make sure the committee follows all the correct procedures and timelines.

Chris has also talked with Terry Hart to confirm there will be a way for the committee to raise funds for the establishment of a park, which can be deposited and held within the town accounts and be designated for The Dog Park only. This allows us to have full transparency with all money raised.

6. New Business

a. Chair positions that need to be filled; Recording Sec, Fundraising, Community Outreach, ect

Patty Williamson agreed to take on the position of Fundraising Chair. Derek and Chris will assist Patty as needed.

b. Possible Grant and fundraising options

Chris and Derek agree to search for grant opportunities.

c. Community Outreach/volunteers

We will write up a letter to distribute to local business and organizations to inform them of our work to establish a park, and to seek volunteers as well as possible donations.

6. Set next meeting date and time

March 24, 2015 at 2:30pm

7. Adjournment

3:18pm