

Tiverton Dog Park Advisory Committee Meeting
Tuesday, January 25, 2022 at 6:00 pm
At the Tiverton Public Library's Learning Center
34 Roosevelt Ave.
Tiverton, RI

In accordance with the Open Meetings Act, Section 42-46-6 of the Rhode Island General Laws, notice is hereby given that the Tiverton Dog Park Advisory Committee will hold a regular meeting on Tuesday, January 25, 2022. This meeting was rescheduled from Tuesday, January 18, 2022. ***Attendees are welcome in person*, or via the following Zoom link***, per Governor McKee's Executive Order 22-01, reinstating virtual attendance at public meetings, free to the public.

<https://us02web.zoom.us/j/85189921485?pwd=YlI5b3BHVU1qcEdrOFhPcG9HY0Q3Zz09>

Meeting ID: 851 8992 1485

Passcode: 930174

****Social distancing will be in effect and all in-person attendees must wear a mask in the meeting space, regardless of vaccination status, per Tiverton Public Library policy.***

Agenda

I. Welcome & Roll Call

II. Discussion/Vote to Accept Minutes from December 14, 2021 meeting

III. Old Business

- A. Updated schematics specs - Bob Suth.
- B. Tiverton Farmers' Market - moved to Sundays - revisit participating
- C. Signs purchase update

IV. New Business

- A. Discussion/Possible vote for all needed paint/sealant/closet locks/etc for sheds - Richard
- B. Discussion/Possible vote to reimburse Northeast Millwork Corp \$67.50 for bags they provided to Richard for hauling the stone dust they donated to us for groundcover under the sheds.
- C. Discussion/Possible vote for materials purchase for engraved tile wall
- D. Discussion/Possible vote for purchase of a PO Box
- E. Discussion/Possible vote on accepting resignation of Ana Jones as Secretary

V. Committee Reports

- A. Site Work - David & Richard
 - a. Clearing update
 - b. Fencing update
 - c. Next steps discussion - set timeline - Kim
 - d. questions/comments
- B. Fundraising - Mel
 - a. Contribution balance from town treasurer
 - b. Christmas lights postmortem

- c. Dog Park t-shirts update
 - d. Memorial Tiles/Bricks - updated flier
 - e. questions/comments
- C. Communications - Shawn
- a. Website update and migration from old site - Shawn
 - b. Questions/comments

VI. Adjourn