## **Tiverton Dog Park Advisory Committee Special Meeting**

Thursday, June 23, 2022 at 6:30 pm at the Tiverton Dog Park\* 34 Roosevelt Ave Tiverton, RI 02878

\*In case of inclement weather, the meeting will be moved to the Tiverton Public Library's Community Room. Same address.

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 Thursday, June 23, 2022 at 6:30 pm.

## **AGENDA**

- I. Welcome & Roll Call
- II. Approval of May 17, 2022 regular meeting and June 2, 2022 special meeting minutes
- III. Opening Day recap & reflections
  - A. Remarks from Mrs. Geraldine Jones
  - B. Remarks from Committee
- IV. Public Comment
- V. Old Business
  - A. Site work to be completed and status
  - B. Discussion/Possible Vote on maintenance gate installation
  - C. Discussion/Possible vote on cutting out viewing windows in sheds
- VI. New Business
  - A. Committee resignations of Sara Prescott and Erica Pena-Vest
  - B. Recruiting for new committee members
  - C. Request from Library for a liaison to keep open communication (Kim)
  - D. Dog park official address library initiative may help to bring this about (Kim)
  - E. Discussion/Possible Vote to approve overrun costs for construction needs prior to Opening Day
  - F. Discussion/Possible Vote to hire out staining wood and leveling of land
  - G. Discussion/Possible Vote to build deck on back of park (Shawn/David)
  - H. Investigating ease and cost of adding water spigot to site
  - I. Recruiting Maintenance Team volunteers & Coordinator
  - J. Current waste management routines
  - K. Discussion/Possible Vote on date of end of summer volunteer and donor celebration
  - L. Discussion/possible vote on getting a company in for tick control

- M. Discussion/possible vote on purchase of Committee T-shirts and Maintenance Team Volunteer t-shirts
- N. Discussion/possible vote on monthly expenditures for consumable supplies (dog poop bags, waste station bags, etc)
- O. Discussion on New England Dog Training Donation approve or reject
- P. Tiverton Celebrates parade participation (Mel); Discussion/possible vote on purchasing Dog Park branded swag to toss to parade goers.
- Q. Wish list items discussion
- R. Community feedback in person, website, FB, etc.

## VII. Sub-Committee Reports

- A. Site Building
- **B.** Communications
  - a. Website
  - b. Instagram
  - c. Facebook
- C. Fundraising and Events
  - a. End of Summer Celebration
    - i. Choose date
    - ii. Draft plan and budget
    - iii. Submit for Council approval
  - b. Funds balance from Town Treasurer
  - c. Farmers' Market

## VIII. Questions/Comments

IX. Adjourn