MILLBURY DOG PARK COMMITTEE MAY 13, 2021

DRAFT

ATTENDENCE: Laurie Connors (Chair), Susan Ainsleigh (Vice Chair-left 6:28 PM), Christine

Kelley, Mary Wright ABSENT: Pam Adams

NON-VOTING: Monica Delaporta (Friends of the Millbury Dog Park)

- 1. Call to Order: Laurie Connors called the meeting to order at 6:02 PM. The meeting was held remotely through Zoom due to the COVID-19 pandemic. The meeting was streamed through Millbury Public Access Cable.
- 2. Meeting Minutes: April 1 and April 21, 2021

Approval of the April 1, 2021 minutes was deferred to the next meeting. Susan Ainsleigh made a motion to approve the April 21, 2021 minutes of the Millbury Dog Park Committee as presented. Christine Kelley seconded the motion. Vote: Unanimous.

- 3. Treasurers Report:
- a. As of 5/6/21 the balance in the account is \$31,096.67.
- b. Friends of the Dog Park: \$2,681 as of 3/4/21.
- c. Number of Registered Tags: 118 as of 5/10/21. In 2020 there were 219 tags sold. In 2019 there were 288 tags sold.
- 4. Capital Improvements:
- a. Seasonal Worker: There may be a hire soon, however this person would not be able to start until 6/1/21. Monica mentioned that people on Facebook were commenting about the long grass. Christine and her son will set up a time to mow. Mary and Christine will coordinate access to the shed.
- b. Review Trash Emptying/Bag Refill Schedule: Laurie will do this weekend, Susan Ainsleigh will do the weekend of the 22nd, Mary will do Memorial Day weekend.
- c. Weston & Sampson Stormwater Mitigation Plan: Laurie spoke with the engineer, Evan, before the meeting. He has made the revisions to the plan based on the last meeting (4/21/21). Laurie will email the updated plan to the committee. It was decided to not share this proposed plan to the general public; however, it is available to be seen by appointment to anyone who asks.
- d. Spring Clean Up: It was decided to schedule the spring clean-up for June 12, 2021. We will advertise the clean-up day at the 6/5/21 dog swim.
- 5. Payment of Invoices: Mary Wright made a motion to approve the invoice for Weston & Sampson in the amount of \$1,650. Susan Ainsleigh seconded the motion. Vote: Unanimous.
- 6. Incidences: No incidences were reported.

- 7. Fundraising:
- a. Butler Farm Bark Park Info Flier: Susan stated that the flyer is in process. Laurie and Monica will email photos to Susan.
- b. Dog Swim: June 5, 2021. Laurie, Monica, Christine and Susan will attend. Laurie will bring trash bags, tags, and a table. Monica has the cash and she will post the flyer on the website and Facebook. Laurie will email members.
- c. Laurie suggested having a flea market fundraiser. Mary suggested having it in a parking lot and people pay for a slot and keep their profits. This item will be on discussion for the next meeting.
- 8. Other Business:
- a. New Friends: Monica will follow up with two inquiries for membership to the Friends. She will follow up with Greg Williams. Laurie suggested Monica invite them to attend our board meetings.
- b. Change Meeting dates: Due to a recording conflict, it was decided to change our meeting date to the third Tuesday of each month.
- 9. Next Meeting: June 15, 2021 at 6:00 PM via Zoom.
- 10. Adjournment: Mary Wright made a motion at 6:38 PM to adjourn. Christine Kelley seconded the motion. Vote: Unanimous.

Respectfully submitted,

Mary Wright