

**Shelburne Village Dog Park Committee
Minutes
January 8, 2018**

Call to Order

The meeting was called to order at 6:07 pm by Kay Boyce, Chair. Present: Rosalyn Graham, Sally Wadhams, Lisa Williams, Carol Bick.

Approval of Minutes

The minutes of the December 4, 2017 meeting were approved as read.

Financial Report

There is \$10,792.32 in the Dog Park Fund.

Possible site(s) for relocated Dog Park

Site #1 was evaluated and discussed at the last meeting. No additional sites have been presented to the Committee by the Town for evaluation. Discussion focused on 5 possible sites to present to the Town for consideration. Some of the sites are owned by the Town, others are privately owned and would require a donation to the Town, and the status of one site is unclear at the present time. Lisa Williams has offered to be the point person and work with the Town to identify viable sites for the Committee to evaluate. Considerable brainstorming occurred regarding the issue of increasing participation by visitors to the park as the Committee moves forward with the Relocation Project. Interested parties will be invited to attend the March 5th meeting to bring additional ideas and enhanced participation to Shelburne Village Dog Park 2.0.

Memorial Benches

There is one bench in the park that does not have a memorial plaque, and another bench that has one half dedicated in honor of a loved one. Previous donations for such plaques have been priced at \$1,000 per bench, \$500 for a half bench. The possibility of donating one of these memorial plaques to a longstanding supporter of the dog park was discussed. Further discussion will be held when a quorum of Committee members is present at a future meeting.

Other Business

The Committee Chair announced that the time has come for the baton to be passed to the next Chair effective April 2, 2018. Individuals interested in this position are invited to the March 5th meeting.

Adjournment

The meeting was adjourned at 7:50 pm.