

**Shelburne Dog Park Committee
Meeting Minutes
March 13, 2023**

Attendees: Bob Owens, Cheryl Gibson, Roz Graham, Lisa Williams, Karen Medsker

Call to order: 6:50PM (late due to issues with Zoom connection)

Approve Minutes: The February 2023 minutes were unanimously approved without change.

Public Comments: none

Board Members: Bob Owens plans to step down as chair after April 2023. He has served 6 years as chair. After discussion, Lisa Williams and Karen Medsker will serve as co-chairs. Roz Graham will serve as secretary and Cheryl Gibson will serve as treasurer. Bob plans to stay on the committee for now. He will not leave until he finds a replacement for himself. He has also volunteered to pursue getting 501c3 status for the committee. He has some leads on how to do this and will explore and report back. The committee agreed that we need to recruit some new members. Bob suggested we use FPF as a way to recruit.

Financial Update: Bob reported that the current balance in our account is \$2212.87

Clean Up Day Reschedule: Bob and Cheryl did some brush clearing last week at the park. About 2/3 of the remaining brush was pulled out near Harbor Rd. The remaining brush can be removed once the snow is gone and hopefully before mud season. We will watch the weather and discuss at next meeting.

Dog Park Addition: Lisa suggested that we consider adding another area of dog park (keep the current park PLUS add a new space nearby) near the waste water treatment plant. This was an area offered by the town at last review of where a park could move. She suggests we fashion like the new So Burlington Dog Park with a split rail fence and some sheep fencing. Bob will contact Betsy and Lee to see if that parcel is still available and not planned for waste water treatment expansion. Once we know this we can get some measurements of the space and get a quote for fencing. We would need to do some fund raising which would be easier if we can secure 501c3 status.

Other Business: none

Adjourn 7:34pm

Recorded by Cheryl Gibson

Next Meeting April 10, 2023

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of ability.