

**Shelburne Dog Park Committee
Meeting Minutes
April 10, 2023**

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

Call to order: 6:30 PM

The minutes of the March 2023 meeting were unanimously approved.

Public Comments: None

Financial Update: Bank balance is \$2,105.63. The only expense in March was trash removal. Bob will check other trash haulers to see if we can get a lower price compared with Myers (current contractor).

The proposed slate of Dog Park Committee officers was approved unanimously, and Bob Owens was praised for his years of excellent service as Chair of the committee. The new officers are:

- Lisa Williams and Karen Medsker (Co-chairs)
- Roz Graham (Secretary)
- Cheryl Gibson (Treasurer)

Brush removal following cutting of invasive species: We need to schedule another workday to drag the remaining brush out of the park.

Additional park space: Bob talked with the Town regarding Lisa's idea to adopt and enclose the space around our parking lot and shed (in front of the water department) for additional dog park space. The Harbor Road water department facility will still be used as a septic pumping station, even if other water department functions are moved to a new location. Therefore, the Town cannot tell us yet whether the adjacent space will be available. We can take this up again later.

Bob will keep working on getting 501.c3 status.

Honoring Fred Tiballi (who donated the land for the current park) was discussed as a future project.

Bob gave Lisa and Karen some instructions on how to set up and announce the monthly meetings. We will all meet with Nini Anger at Town Hall to finalize arrangements.

Adjournment: 7:05 PM

Recorded by Karen Medsker

Next Meeting May 8, 2023