

Shelburne Village Dog Park Committee  
Board Meeting  
Monday, May 9, 2022  
6:30 p.m. via Zoom

The meeting was called to order by Bob Owens, Committee Chair, at 6:35 p.m.

**Members Present:** Bob Owens, Cheryl Gibson, Roz Graham, Karen Medsker

**Public Comments:** None

**Minutes:** Minutes of the April, 2022 meeting were unanimously approved.

**Financial Update:** Bob Owens reported that we had expenses of \$206 from March 11-May 22 including cost for Myers trash removal and Town of Shelburne water. The current balance in the dog park account is \$3586.23. Outstanding is the bill for fixing the park gates done by John Farrell.

**Board Vacancy:** With Marissa Parisi's resignation we have an open seat on the board. To recruit a new member Karen will post a notice in her new neighborhood at Kwiniaska Ridge, Bob will post on Front Porch Forum, and Cheryl will post a sign at the dog park on the gate. Contacts should go to Bob's email.

**Permit Amendment Update:** Cheryl reported that Bob Hyams completed the first draft of the application and sent it to Tina Heath at the state for initial review. She had a couple of requested changes which Bob Hyams completed. Tina did a second draft review and was satisfied with the plan. Cheryl will now complete the state application form and send the final version to Bob Owens, Lee Krohn and Betsy Cieplicki for submission with the fee.

**Gate Repair Update:** John Farrell completed the gate repair. The doors now work. Additionally, John added a bottom piece to the gate to help secure dogs in the park. The invoice is pending. Roz will send pictures of John and the gate repair for Bob to post on our Facebook page.

**Other Business:** Bob Owens spoke with Diana Vachon about adding a check box to the dog license renewals to donate for the park. There is potential for this to happen. Roz suggested we might try to get a checkbox for donation on new registration for the dog licenses as well. Bob will follow up on this.

Bob will send our dog park information to the Supermarkets Inc of Vermont to see if we could qualify for the "Coins for Community " program.

We will wait to do further fundraising until we have the approved permit amendment. Bob will gather information on a Go Fund Me drive. Karen offered to do a cocktail party/gathering at her home if we decide.

**Adjourned** at 7:00 p.m.

Recorded by Cheryl Gibson