

Dog Park Task Force Minutes Jan 21, 2020

In Attendance:

Jim P, Mike C, Ted D, Carol H

Meeting called to order at 6:10.

Due to lack of quorum we did not approve the minutes from the previous meeting.

Messages from Dave Ziomek:

- Awaiting word from Kestrel about accepting small gifts.
- Highly likely that we will need to bid the project with a start date after the breeding season of the grasshopper sparrow - approx. August 15.
- We are one week behind our planned bid schedule but should get everything out late next week.
- Task Force should discuss main bid and alternatives before the package goes out.

Discussion of Main Bids and Alternatives:

The group agreed that the following items should be listed as Alternatives:

Large Shade Structure
Small Shade Structure

The group agreed that the following items should be removed from the bid (no vote was taken):

Sand Mound

Founders Pavillion:

Jim gave a printed copy of the latest Berkshire Design drawings to Carol. Carol will pass them along to Barry Roberts at the appropriate time.

Next Meeting:

We will next meet sometime in late March or early April. Jim will send out a doodle poll, with the goal of getting the entire group in attendance.

Memorial Discussion:

Ted led a discussion of Memorial' concepts. We all agreed that a memorial area of some sort is appropriate - it will give people an opportunity to remember and honor their pets, it will add a level of interest to the park, and it will be a potential fundraiser. We discussed two options:

- 1) Memorial Wall - a low (3' high) wall with plaques attached.
- 2) Memorial Boulders - some of the boulders in the park would have a polished surface on one side, where either plaques or engravings could be added.

In general the group likes the Boulders idea more due to its simplicity and expandability. No vote was taken.

Meeting was adjourned at 7:05.