

Uxbridge Dog Park Committee

Meeting Minutes
August 17, 2017

**Received by
Uxbridge
Town Clerk**

Opening:

The regular meeting of the Uxbridge Dog Park was called to order at 7:02 PM on August 17, 2017 in Uxbridge, MA by Jen Modica.

Present

Jen Modica (JM), Cindy Scott (CS) Travis Ann DoRosario (TD), Laura Ozella-Hamel (LH), Victoria Rampino – remote (VR), Chris Hamel (CH), Cherie Wagner-Gendron (CG)

A. Open Issues

- Master Dog Park Plan Revision
 - Demolition and Preparation costs will remain the same
 - Parking costs will remain the same
 - Grading and drainage costs will remain the same
 - Planting and Seeding
 - 18 trees instead of 23
 - Site Amenities
 - Stone dust walkway instead of asphalt
 - Sign donation
 - Remove recycling station
 - 12 benches instead of 14
 - New Projected Budget Cost - \$197,739.25
 - Motion to approve new master dog park plan by Jen Modica, seconded by Cindy Scott, Travis Ann DoRosario – Yes vote, Laura Hamel Yes vote and Victoria Rampino- Yes vote.
- Treasurers Report- \$14,415.12
- Fundraising
 - Funny 4 Funds Comedy Night
 - Direct Sales Website
- Motion to approve Dog Park meeting minutes for 6/22 and 7/12 by Jen Modica, seconded by Cindy Scott, Travis Ann DoRosario – Yes roll call vote, Laura Ozella-Hamel -Yes roll call vote and Victoria Rampino- Yes roll call vote.

B. Agenda for Next Meeting

- Fundraising

Adjournment:

- Motion to adjourn at 7:52 PM by Cindy Scott, seconded and passed unanimously.
- The next general meeting will be 9/7/17 in Uxbridge, MA.

Minutes submitted by:

Victoria Rampino, Secretary

Approved by:

Victoria Rampino

Imodica

Cindy Scott

L. Gralla-Hamel