

Millbury Dog Park Committee meeting
Date: July 12th 2018
Time 6:00
Location: Butler Farms

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2018 AUG -6 AM 10:44
MILLBURY, MASS.

Members Present: David Warner, Mary, Pam, Laurie, Monica
Not here: Sue

- Start of Meeting
 - Dave makes motion to start the meeting, 2nd by sue, unanimous in favor
- Minutes
 - Mary Makes motion for May 3rd Minutes, 2nd by Pam, unanimous in favor
 - Mary Makes motion for June 7th Minutes, 2nd by Pam, unanimous in favor
- Re-organize
 - Mary makes motion to nominate Laurie to chair, 2nd by Pam, unanimous in favor
 - Pam make motion to nominate Mary as Vice, 2nd by Dave, unanimous in favor
 - Mary makes motion to nominate Dave as Secretary, 2nd by Pam, unanimous in favor
- Finances
 - Town Hall fund: \$33,686.90
 - Friends group: \$2,057.46
- Invoices
 - Pay Dauteuil Disposal Inc for dumpster pickup, \$75.00, Mary makes motion, Pam second, unanimous in favor
- Park Tags sold for 2018. 173 Tags
- Capital Improvements
 - Pavilion (Dave)
 - School got the supplies, They need more supplies, over \$1000 worth
 - Confusion about the design but Laurie has talked to them to get it straighted out
 - Granite Steps and Guardrail, kiosk (Laurie)
 - Talked to Windle, but no quote yet. But we estimate \$15K
 - Laurie will look at other vendors
- Mary makes motion to pay Koopman Lumber \$4,568.08, 2nd Pam, all in favor
- Signs
 - No signs have been ordered
 - Lost the details of signs
 - Laurie will try to order them
- Summer Worker
 - Laurie talking to HR director of hiring about hiring someone to mow park
 - Tractor keeps breaking down
 - Trying to get parts for tractor, but it's been a pain

- Fundraising
 - Dog swim (Monica)
 - \$551 Very successful
 - Book again in the Fall, probably 1st Sat after labor day weekend
 - Poker Tournament
 - Monica will follow up with Greg on a date
 - Meat Raffle
 - Can't contact them for a couple of month, but will shoot for the fall
- Spring cleaning volunteer day
 - Very few people showed up, but we got some stuff done
- Incidents
 - Nothing official
- Next Meeting will be August 2nd, 6pm at the Dog Park
- Motion to end meeting made by Mary seconded by Pam, unanimous in favor

Dawn
Mary
Laura
Pam