



Billerica Dog Park
365 Boston Road, Billerica MA 01821

Billerica Dog Park Committee Minutes

September 14, 2020. 7:00pm-8:30pm. At Diana's Home.

Attendees:

Kim Bloomfield, Brenda Komarinski, Diana Logue, Mark Reid

Minutes:

Brenda announced October Executive Committee Election. Open to all interested in our dog park mission. Form for nominations posted on <http://www.billericadogpark.org/aboutus>.

Brenda gave the Treasurer's Report. \$14,459.67 in the bank. Commitments for \$2,552 remaining for pavilion fund (staining, landscaping). \$1,800 Alexandria donation deposited at Town has been corrected. Still some issues with bank account access by Exec committee and paperless statements. Mark will work to resolve. Brenda working on ST-12 Mass tax exempt status, but complicated process.

Brenda announced the Alexandria Memorial Pavilion completed. Diana coordinating stain/seal for \$1,300. Brian Carpentier raised an additional \$1,800 for Alexandria memorial, added to \$742 remaining for added trees/planters/landscape. Waiting on details from Brian. Private Alexandria dedication ceremony planned for Oct 1. Mark will draft "closed" message. Committee will publish on Facebook, Nextdoor, kiosk and web.

Brenda noted no progress yet on monitoring Google feedback.

Mark looking into webcam. Discussed with Lt Greg Katz at BPD, who supports it. initial guesstimate is about \$5,000 for power, data, hardware. More research to do. Possibly a Stanton Foundation grant request option. Brenda recommended we table/hold for now.

Diana has replacement plaque for Chip. Diana will also stain Chip when weather permits.

Diana still looking into insurance consequences.

Kim still looking into water feature, meeting with a vendor next month. Possibly a Stanton Foundation grant request option.

Mark presented option for Kim's Shed request. 6'x6' metal shipping container at \$3,000. Possibly a Stanton Foundation grant request option. No commitment yet from the committee.

We've had two instances of the Town depositing Dog Park donation in town funds. Diana will look into private PO Box option to avoid misdirection.

Brenda and Kim working on a movie night event/fundraiser. Logistics issues with social distancing, power/projector/speakers now rule out Fall 2020. Will look into a Spring 2021 option.



Billerica Dog Park
365 Boston Road, Billerica MA 01821

Mark has four proposals for walkway replacement, both pavers and concrete, ranging from \$24,000 – \$43,500. After discussion, Mark will also research “ground grid” option as well to mitigate digging and pooling issues. Possibly a Stanton Foundation grant request option.

Brenda noted weeds are becoming a problem. Brenda did some weeding, but more is needed. Brenda will plan a Fall weeding day event. Mark monitoring growth around fence, and one more mowing may be needed before winter.

Brenda announced Facebook Meetup group has about 34 members, who now organize dog park meet up sessions.

Diana still looking into Stanton Foundation process for post-opening capital improvement grant.

Respectfully submitted,
Mark Reid