

Town of North Hampton New Hampshire
North Hampton Dog Park Committee
Notice of Public Meeting
6:30 PM Thursday, May 24th, 2018
Mary B. Herbert Conference Room; 233 Atlantic Avenue

FINAL

Call to order

Pat McLean called to order the meeting of the Dog Park Committee at 6:44pm.

Attendees: Pat Mclean, Marlane Bernardo (by proxy of Pat), Casey Dupuis, Paige Libbey, Jalisa Bush, Amanda Jonovski, Ronni Martin, Michael Trotta, Anne Nettleton, Colin Smith, Meredith Vallee (by proxy of Colin)

Not Present: Valerie Gamache, John Dover, Willow Foley, Philip Thayer

Approval of minutes from April 5, 2018

Minutes were reviewed. No changes were to be made.

Motion to approve the minutes; made by Ronni. Seconded by Jalisa. Unanimously accepted.

Outstanding items and New Business

1. Review of letters to sponsors
 - 1.1 Pat read the "Letter of Support" regarding land donation that was sent out to various members of the community. Pat shared with the group the list of individuals / companies / organizations that the letters were sent to.
2. 501c Discussion
 - 2.1 Jalisa read aloud an online checklist for establishing a 501C
 - 2.2 General discussion about establishment of a 501C
 - 2.3 Pat made a motion to establish a subcommittee of people who will be in charge of filling out the paperwork and forms for the 501C. Seconded by Casey. Unanimously in favor.

The subcommittee will consist of:

Meredith Vallee

Colin Smith

Jalisa Bush

Amanda Jonovski

Casey Dupuis

And Pat Mclean will be in attendance of any meetings

- 2.4 The members of the subcommittee have agreed to meet on Thursday, May 31, 2018 at 7pm at Amanda's house to begin the process of filling out forms.
- 2.5 Meredith volunteered to get started ahead of time on filling out the forms she received from her father regarding the establishment of the 501C.
- 2.6 The group discussed that if we needed to determine a Board of Directors, the active members of the committee would be listed. Paige made a motion, Ronni seconded. Unanimously accepted.
- 2.7 Additionally, the group unanimously accepted that Pat would be listed as President, Casey would be Vice-President, Michael would be Treasurer and Marlane would be Secretary.
3. Jalisa shared the plan for the Dog Park Facebook page and made a motion to publish/activate it. Casey seconded. Unanimously accepted.
 - 3.1 Jalisa made a motion to make herself, Casey, Amanda and Paige administrators of the Facebook page. Unanimously accepted. These individuals will be responsible for scheduling posts and keeping up with the Dog Park Facebook page.
 - 3.2 Casey asked all of the members of the dog park committee to email northhamptondogpark@gmail.com a picture of their dog(s) with a short write up including the dog(s) name, age, breed (if known), and 1-3 sentences about your dog. This could talk about their favorite activities or toys, their rescue/forever home story (if they are a rescue), or any quirky characteristics they have. Any emails regarding this can be send to her at the dog park email address. These will be periodically posted on the Facebook page.
 - 3.3 Additionally, Casey told the group that if they have any suggestions/recommendations of things other committee members want to see posted/featured on the Facebook page they can send it to the dog park email address and she will share it with the other Facebook page administrators to review.
4. Pat shared that she is going to hold off on our efforts to be included in the Friday Folder until a later date when we have a plot of land confirmed.
5. Paige shared topography maps of the potential site (behind the community gardens)
 - 5.1 Paige then showed several potential setups and plans of how we could use the land
 - 5.2 General discussion regarding Paige's plans and photos from the potential site visit.
 - 5.3 Pat made a motion to pursue Paige's concepts and plans. Michael seconded. Unanimously accepted.

At 8:04pm Ronni made a motion to adjourn the meeting. Anne seconded this.

The committee unanimously agreed to adjourn.

The Next Meeting Will Take Place on June 7th @ 6:30pm and will be posted.