

**Richmond Dog Park Committee Minutes**  
**Thursday April 07, 2016**  
**Richmond Town Hall**

**Call to Order:** Gail called the meeting to order at 6:30 pm

**Roll Call:** Gail Fisher, Julie Lizzio, Victoria Vona, and Deb Varva.

**Old Business**

1. Minutes: Gail made a motion to approve the 03/17/16 minutes. Victoria second. Unanimously approved.
2. Barks and Butterflies Event at the Wash. County Fairgrounds on April 24, 2016. Registration is at 9am. All sale items are accounted for and there are enough items to forgo a craft night for now.
3. Members discussed the finances. \$5100. as of 2/24/16 in the account.
4. Poop can is installed in the park. The 2 wooden chairs are at Kelli's house until we decide how to tether them so they are not stolen. Agreed to purchase the picnic table with shipping cost of over \$200. Nothing that meets our requirements is cheaper in RI or online.
5. Open posts: no new business

**New Business**

1. Purchases
2. **Items for next agenda.** Next meeting is 04/21/16 at 6:30pm.
  - Approval of 04/07/16 minutes
  - Discuss times and setup of Committee booth at Barks and
  - Butterflies event on the 24<sup>th</sup>.
  - Flea Market planning; setting a date
  - Two open positions on the committee

Public Forum: No new business

**Adjournment:** Victoria made the motion to adjourn at 7:25pm. Julie second. Unanimously approved.

Respectfully submitted by Debra Varva