

May 22, 2019 DAC Minutes

A meeting of the Dogtown Advisory Committee (DAC) was held on 5/22/2019 at 7:00 pm in the 3rd floor conference room at Gloucester City Hall.

Members Present: Charlie Crowley, Rudina Enos, Cindy Dunn, and Chris Leahy.

Others Present: Val Gilman, Phil Schwarz, Gardner Winchester III, Mark Carlotto and Mary Devaney.

Approval of Minutes: Charlie made a motion to approve the April 17, 2019 minutes. Chris seconded the motion and the minutes were approved by a vote of 4-0.

Business:

- 1) **Dogtown Preservation Commission Status:** Val attended and reported on the May 20, 2019, Ordinance and Administration (O&A) Standing Committee meeting: 1) O&A, voted 3-0 to advance the creation of a Dogtown Preservation Commission to the full City Council; 2) DPW Director, Mike Hale, attended the meeting and supports creating the DPC; and 3) the Mayor submitted a letter in support of the DPC. Members of the DAC thanked Val for her all her hard work on behalf of Dogtown.
- 2) **Clean Up:** The clean ups at Goose Cove and the former stump dump were very well attended and lots of trash was removed. Both Cindy and Val noticed improvement from the prior year.
- 3) **Management Plan:** Chris distributed a draft revision to the members for editing. Cindy distributed a memo on the compost pile. Charlie is working with the Planning Director, Gregg Cademartori on a detailed map to show boundaries, levels of protection and other valuable information that can be used to preserve Dogtown. The member of the DAC will continue to edit and revise these work products and pass them on to the DPC when it is established.
- 4) **Maps:** Gardner has taken the lead in making sure that the kiosks are supplied with copies of the Dogtown map. Gardner was thanked for his efforts.
- 5) **DAC Funds:** Cindy provided a financial breakdown of the DAC's account with the Gloucester Fund. The DAC currently has \$6,531.22 on hand with the Gloucester Fund. The funds have been collected over the years under the DAC's parallel nonprofit. The DAC discussed whether the nonprofit should be dissolved with the creation of the DPC. The funds would then be distributed to another similar nonprofit to continue production and distribution of the maps. Cindy will research the steps for dissolution and report back to the DAC at its next meeting. Mark let the DAC know that the Friends of Dogtown is a 501(c)3 nonprofit and they would be interested assuming this role. The DAC asked him to present a proposal.

There being no further business and upon motion made by Chris and seconded by Charlie the meeting was adjourned by a vote of 4-0.

CITY CLERK
GLOUCESTER, MA

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