

June 19, 2019 DAC Minutes

A meeting of the Dogtown Advisory Committee (DAC) was held on 6/19/2019 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, Mary Devaney and JD MacEachern.

Approval of Minutes: Chris made a motion to approve the May 22, 2019 minutes. Charlie seconded the motion and the minutes were approved by a vote of 4-0.

Business:

1) **Dogtown Preservation Commission Status:** The creation of a Dogtown Preservation Commission will be heard by the full City Council on June 25, 2019. Both the Mayor and the DPW Director are in favor of the Commission. Members of the DAC who are available will attend and speak in support of the Commission. Everyone present thanked Val for her all her hard work on behalf of Dogtown.

Management Plan: Chris distributed a draft revision of the Plan to the members for editing. Each member is now tasked with compiling their edits prior to the next meeting in anticipation that the DAC will soon be dissolved. DAC will give the draft revised Management Plan and recommendations for the Compost facility to the new Commission should it be approved by the City Council.

3) **Maps:** Gardner has taken the lead in making sure that the kiosks are supplied with one-page paper copies of the Dogtown map. Dina reported that Ann Byers has been checking with and supplying the vendors with the comprehensive map. Cindy let Dina know that Dogtown Bookstore needs some maps. Dina will pass on the information and ensure that they receive them.

4) **DAC Funds:** Cindy provided a financial breakdown of the DAC's account with the Gloucester Fund. The DAC nonprofit currently has \$6,531.22 on hand with the Gloucester Fund via sales of maps over the years. According to the bylaws, the DAC should distribute the funds to a similar nonprofit upon dissolution. The Friends of Dogtown has offered to be this entity. The DAC will vote on dissolution of the nonprofit at its next meeting.

There will be no DAC meeting in July due to vacation schedules. The next meeting was scheduled for August 21st. There being no further business and upon motion made by Chris and seconded by Dina the meeting was adjourned by a vote of 4-0.

CITY CLERK
GLOUCESTER, MA

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