

## February 27, 2019 DAC Minutes

A meeting of the Dogtown Advisory Committee (DAC) was held on 2/27/2019 at 7:00 pm in the 3<sup>rd</sup> floor conference room at Gloucester City Hall.

CITY CLERK  
GLOUCESTER, MA  
2019 MAR 25 PM 3:31

**Present:** Mark Carlotto, Cindy Dunn and Chris Leahy,

**Others Present:** Val Gilman, Mary Devaney and Jeff Brown.

### **Approval of Minutes:**

Cindy made a motion to approve the December 19, 2018 minutes. Mark seconded the motion and the minutes were approved by a vote of 3-0.

Mark made a motion to approve the January 16, 2019 minutes. Cindy seconded the motion and the minutes were approved by a vote of 3-0.

### **Status Updates:**

- 1) **Revised Management Plan:** Chris presented his to do list which will be incorporated into the minutes. Val was asked to lead the public safety piece, which she accepted. The committee thought that the physical structure portion should be called municipal uses. Cindy will make the change and send it out to the group.
- 2) **Business:**
  - Val asked for participation in the Great Gloucester Clean for up to two sites in Dogtown: The reservoir where volunteers could meet up at the parking area on Gee Avenue; and Dogtown Road by old stump dump. The clean-up is scheduled for Saturday, April 27<sup>th</sup>.
  - Mark asked whether the DAC should seek to be a commission rather than its current ad hoc status. Val let the DAC know that this would be done via ordinance and that she would send the group some models of other City commissions for our consideration.
  - Cindy let the group know that she has reached out to the Gloucester Fund (GF) for a financial report. She will bring a report to the next meeting. The GF has been managing the DAC funds since the committee was revived two years ago. The previous DAC obtained a limited 501(c)3 to produce and sell maps. The group will consider going forward on whether this is necessary given that the GF now performs this task for many small entities.

There being no further business, the next DAC meeting was planned for March 20, 2019.

Upon motion made by Cindy and seconded by Chris the meeting was adjourned by a vote of 3-0.