

SLDogPAC Board Meeting Minutes 9/6/2012

In attendance: Kirsten Agnello-Dean, Gordon Stewart, Pam Focia, Doug Freymann

Orders of Business

1. Overview of 9/4/12 meeting with Chicago Park District Project Manager, Michael Lange, regarding upcoming plans and design of the 16th & Wabash Fred Anderson Park.
2. The Chicago Park District Project Manager, Michael Lange, reported that a community meeting to be held in September to discuss plans for the new Fred Anderson Park and the **off-leash** dog friendly area.
3. The annual SLDogPAC Membership Meeting will be scheduled in early October rather than September to address issues brought up at the Chicago Park District and the new Fred Anderson park plans. Date TBA.
4. A public SLDogPAC Board meeting will take place at the Chicago Police Department on 9/25 from 6:30-9:00. This meeting will be announced in this month's Fetch! to invite and encourage all SLDogPAC members and contacts to attend.
5. September Fetch! To be written by Kirsten Agnello-Dean. This Fetch! to include details and information about the Brick Drive at Grant Bark Park, including price, scheduled Spring installation, and brick replacement. Fetch! to also include announcements of upcoming SLDogPAC events, meetings, and general update regarding plans for the new Fred Anderson Park to include an off-leash DFA.
6. Agreed the SLDogPAC will host a Halloween Party and dog costume contest scheduled in the evening of Tuesday October 30th at Coliseum Park with alternative rain location at Cotton Tail Park under the gazebo. Discussion of SLDogPAC partnership with the **GSLA** for this Halloween event yet to be determined.
7. \$100 approved for purchasing Halloween party decorations
8. Resignation of Gordon Stewart as Board Treasurer.
9. Mailing to be sent to SLDogPAC members and contacts: 1. Fetch!; 2. "Thank You" notes to participants at the last DFA clean up on 8/25; 3. 16th & Wabash mailing.
10. Need for follow up with Alderman Dowell regarding progress of Coliseum Park improvements. Pam will contact the Chicago Park District architect to inquire about how this project is progressing