SLDogPAC Board Meeting Minutes  
September 17, 2014  61 W. 15th St.  
Present: Douglas Freymann, Pamela Focia, Dennis Kalup

1. Board Business  
   a. Approved June Minutes (6.6.14 meeting) – passed 2:0  
   b. Dennis Kalup discussed his experience supporting dog park in PA, membership on board, management of dog walking/pet sitting company, currently at SLAH.  
   c. Pamela Focia reviewed SLDogPAC history and aims.  
   d. Motion to appoint Dennis Kalup to the SLDogPAC board – passed 2:0. Thank you, Dennis!  
   e. Need to add Dennis (and Ricci at d’Angelo DFA) to the Google voice notification number (i.e. to respond to need for bags at the parks).  
   f. Motion to amend the SLDogPAC ByLaws to delete reference to term limits – passed 3:0

2. Upcoming Cleanups  
   a. Brief discussion of upcoming cleanups at Grant Bark Park, Coliseum Park Dog Run and dAngelo Park DFA. Routine details.  
   b. Following reach-out to the DFA officers mailing list, we will be able to borrow a powerwasher from Churchill Park Dog Park. Contact there is Mary Antonakos.

3. Fall/Winter Events  
   a. Wiggles & Giggles Halloween Bash – tentative for October 30th. Pam is coordinating this (permits, participants, etc).  
   b. Mutt Meetups will be held again. Tabled for now.

4. Fred Anderson Park  
   a. May be moving a little slower than hoped.  
   b. We have contacted the CPD to ask for, promote the addition of a winter shelter at the park (e.g. something like a bus shelter, perhaps heated) to make users more comfortable at the park during winter months. Limited response to this idea. There may be ways to DIY a shelter, subsequent to the opening of the park.  
   c. Motion to purchase two poo bag dispensers for Fred Anderson Park – passed 3:0. Motion to purchase a ‘SLDogPAC supports this park’ sign (as installed at the other South Loop parks) – passed 3:0

5. Aggressive Dogs Info Board  
   a. Plan is to provide resources when incidents occur between dogs. Also to provide a mechanism to keep track of incidents.
b. Dennis has materials for exactly this type of signage based on Philadelphia dog park support. We can begin drafting a sign based on his materials over the next month.

6. Improving Park Support
   a. Briefly discussed recruiting a point person for each South Loop park. Put on hold for now.
   b. Discussion of membership ideas:
      i. ‘Membership’ as important for increasing ‘ownership’ and involvement with maintenance of the parks.
      ii. Should hold membership drives at the parks
      iii. Have a period of offering ‘half price’ memberships, e.g. for the Fall. Consensus was that this is a great idea.

7. Other items
   a. Doug will follow up with Janis at the CPD about the signs that were promised but not delivered: a) ‘This park supported by this group’ signage, and b) ‘Emergency Vet contact’ signage.
   b. We need to complete a poo bag usage audit – try to get this done by next meeting.

8. Projects pending
   a. Survey - still in development.
   b. Membership cards - need some design ideas
   c. Tax reminder letter - critical to get a mechanism in place for this, finally
   d. Condo Reach-out packet - long term project never moved forward; Dennis has a master list of pet-friendly condos that we can reference.

9. Next Meeting
   a. To be scheduled.