

SLDogPAC board meeting

10.17.13 – 61 W. 15th St.

Present: Gordon Stewart, Doug Freymann, Pamela Focia; *Also:* Erin Russell, Elisa Bell, Steve Pfeifenroth, Ricki Rush, Dino Travlino, Marsha Travlino

Minutes

1. Minutes (7/18/13 meeting)
 - *Tabled until next meeting.*
2. Board Member Recruitment
 - *Introductions and discussion of South Loop Dog PAC role and activities. Marsha pointed out that there are periodic Ward meetings (next on Monday). Dino pointed out that dog crap is a big deal; suggests increased policing at parks. General agreement that we want the best for all puppies and dogs (Elisa).*
 - *Motion to appoint Erin Russell as a member of the SLDogPAC board – passed 3:0. Thank you Erin!*
3. Poo Bag Ordering
 - *Participants pointed out that bags are tearing in half when pulled from dispenser. Doug noted that we have contacted vendor and he has assured us the problem has been fixed. Will follow up.*
 - *Approval for order of 10K bags from dogpoopbags.com (~\$315) – passed 4:0*
4. Sunday 'First Aid' Event w/ MetroVet
 - *Discussion of upcoming event to be held at Dogone Fun! SLDogPAC has agreed to supply coffee. Will get 3-for-2 deal from Overflow Coffee.*
5. Park Cleanups (Grant Bark Park, d'Angelo)
 - *d'Angelo cleanup schedule for 10/3/13 9AM.*
 - *Would be good to have a power washer. Gordon proposes Costco washer on sale; to check and report cost and availability. Ricki agreed to check if possible to store the washer in her storage unit.*
 - *Issue of water being turned off at parks about now raised; Pam will check into this with Janis Taylor.*

- *Longer term – Erin raised question of legal responsibilities arising re: snow shoveling at the parks. Previous years we’ve supplied a bucket of sand and/or users have shoveled paths, or let snow accumulate. We’ll need to return to this question this winter.*
- *Grant Bark Park cleanup scheduled for 10/10/13 9AM.*

6. Park Updates (d'Angelo, Coliseum, Fred Anderson)

- *d'Angelo DFA: Need to order a 'Bartelme' type job box to keep equipment on site.*
- *Who's the Chicago Park District contact / supervisor for d'Angelo DFA? Would be good idea to organize all contact information for each park and distribute a summary to members of the board.*
- *Coliseum renovation in progress.*
- *No info on Fred Anderson Park yet.*

7. Next Meeting

- *11/5/13 at 6:30pm, location to be determined.*