

# DogPAC Board of Directors Meeting

## May 1, 2008

### AGENDA

Notes from Beth:

Bones - ordered and shipment should be arriving any day in our mailbox (if its not there already) Barbara, there should be a bill in with the shipment.

Weed torch - ordered

Scoop Poop Sign - the languages I have so far are Chinese, Japanese, Polish, French, Italian, Spanish, Russian, and Hindi. How many do we need?

I still need to make the new sticker for the bag dispensers. Will do that next week

Minutes	Time	Item	OUTCOME	ToDo
10	7:00-7:10	<b>President's Report/Agenda Review</b> - Agenda Review - Greener Alliance- updates - FETCH items:		
5	7:10-7:15	<b>Minutes Approval</b>		
15	7:15-7:30	<b>Treasurer's Report</b> - Report Review - Bones - BILL ? - Pea Gravel Total Delivered and To be Installed.....\$2,418.00 - Final Western Remac Bill - \$4030.75 PAID - Insurance PAID		
20	7:30-7:45	<b>Administrative</b> - Division of (Secretary) Labor - Collateral material review (please refer to .PDF file) ?CHANGES? - If changes, NEXT STEPS	<i>BJP Thank you's for memberships, bricks W/ email DM minutes voice mail registered agent Lynda correspondence</i>	
20	7:45-8:10	<b>Event Planning</b> - Dates for K9 Karnivale - See below for Koffeeklatsche calendar		<i>official notes every fall fill out annual report</i>
15	8:10-8:35	<b>Grant Bark Park</b> - Bone installation - What do we want in bulletin boards? - Landscape planning - Judy Prindable Proposal	<i>post pone</i>	
15	8:35-8:45	<b>Coliseum Park - Status &amp; Next Steps</b>		
15	8:45-8:50	<b>Community Cleanup</b> - Canine Koffeeklatsch - Rain Plan - telephone tree - Canine Koffeeklatsch - Calendar o May 3 <sup>rd</sup> - Coliseum Dog Park 14 <sup>th</sup> on east side of L tracks o June 7 <sup>th</sup> - Mary Richardson Jones o July 5 <sup>th</sup> - Cancel?		1 <sup>st</sup> shift BAP, DM, GM, MG  2 <sup>nd</sup> shift BS, LY, SD
5	8:50-8:55	<b>Next Meeting</b> June 5 Location?		
	8:55-9:00			

# **DogPAC Board of Directors Meeting**

## **May 1, 2008**

### **MINUTES**

727 S. Dearborn Street (Gail's)

Present: SD, WI, GM, BJP&DP, DM ?

Absent: MG, LY, BS, BAP

GM called board meeting to order

#### **Agenda Review**

- President's Report
- Treasurer's Report
- Administrative
- Event Planning
- Grant Bark Park
- Coliseum Park

#### **Minutes Approval**

Motion to approve by SD, seconded by WI, approved

#### **President's Report**

- Greener Alliance Meeting – focus was on Earth Day and on storm water management, South Loop is one of the worst, rain collects pollution, then flows into lake water supply. Next meeting of Greener Alliance scheduled for 5/27, topic: food, location TBD.
- Along those same lines, WI reported on a weekly email newsletter that is available for \$15 a year; Sends links to articles on organic foods, restaurants that have organic items, price comparisons, discussed whether we would want to exchange advertisements with them.
- GM asked for additional ideas for FETCH, Suggestion to announce opening of new dog wash store (WOOF), mention that advertising is available on dog related topics

#### **Treasurer's Report**

- Bones arrived, check for \$380 written to pay for bones, one misspelled, of course, Merritt!!

#### **Administrative**

- **Phone chain established for rain-outs, other possible uses, cell or home phones exchanged**  
Order of phone chain:
- **Diana (cell 312-316-3696 > Gail (cell 312-371-2089) will discuss decision:**
- **Diana > Mary (cell 312-607-1470);**
- **Gail > Brooke (cell 312-952-6366);**
- **Brooke > Stephanie (cell 312-320-4910);**
- **Stephanie > Wendy (cell 312-493-9132);**
- **Wendy > Barbara (home 312-939-1997);**
- **Barbara > Lynda (cell 312-339-4611)**
- WI offered to email phone chain list
- GM called for final edit ideas on brochure, GM and WI to finish

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### **MINUTES**

#### **Event Planning**

- **Set date for K9 Karnivale: September 14, 2008 10am to 1pm.** Begin to think about possible vendors, advertising, possible donations
- **Dog Wash(s?):** Mid-August, the 9<sup>th</sup> tentative
- **Birthday Party:** July 12 (a Saturday)
- **KOFFEE KLATSCH:** Next date is May 3, 7:30 to 10:00 am (Same shifts?) Location is Coliseum Park, June 7<sup>th</sup> (Mary Richardson Park?) then to resume in September after other events
- **Bone Installation** date yet to be determined, not sure how we'll install them.

#### **Grant Bark Park**

##### **GM discussed proposed Architectural Plan designed by Judy Prindable**

- Ideas included making sure the plantings aren't toxic to dogs, need lots of shade and water, shade sails described to add shade to south end of park (she has offered to purchase them)
- Also possibly a rain barrel at south end that would be a source of water at that end (how to fill if no rain - hose?); carpeting on parts of the gravel area (more paw friendly), move trash containers and have some kind of plantings at the corners to shield them so not obvious.
- Other suggestions were leash hanging hooks, biodegradable bags (\$96 for 2400 bags), large hand sanitizer (would Pet Smart donate it?), is it toxic to dogs, would the dispenser be inside or outside of park, time out space for aggressive dogs, dog house?
- Plantings to include green, blue and yellow planters, vertical grasses to add visual diversity, raised beds with wheat grasses, tree limbs, boulders to provide "zen pens" for shy dogs or to chill out or separate large and smaller dogs, boulders placed to discourage dogs peeing on trees, plastic fire hydrants (filled with gravel), may be donated by Soggy Paws
- Important safety ideas included having a first aid kit and emergency numbers of closest dog vet and emergency ER number posted.
- Enlisting Columbia students to produce fence murals to hang on chain length fences, also hanging vines and self-watering planter boxes
- Suggestions to be considered and discussed further ☺.
- Gravel Report: Gravel can be put down soon, if the weather **EVER** improves

#### **Coliseum Park**

- Discussion of cleaning up the park before new gravel and other improvements
- Remove old gravel, possibly power wash the gravel that's there to reduce odor
- Find out what we can get done through the Dog Friendly Area committee at the Park District (Janis Taylor, chair)
- MG will look into the name of a company who might make a vertical cabinet for storage at Coliseum Park.

**Motion to adjourn meeting proposed by DM, seconded by SD, all approved, meeting adjourned late ☺**

Respectfully submitted by Diana Marta, DogPAC secretary