

Agenda & Minutes South Loop Dog Park Action Cooperative

Date / Time: Thursday, July 25, 2006 @ 6:30 pm

Location: 1322 S. Wabash #309

Attendees: Gail Merritt (GM), Kristine Lyons (KL), Mike Schipke (MS), Beth Schipke (BS), Barbara Perez (BP), Stephanie Daugherty (SD), Mary Gwanda (MG), Wendy Ito (WI), Wendy Cobrin (WC)

Key: initials in italics indicate who acted or motioned/seconded

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
1	Call to order	GM	<ul style="list-style-type: none"> • Meeting called to order 6:55 pm
2	President's Report	GM	<ul style="list-style-type: none"> • Kiosk design is under consideration from CPD's park enhancement committee which meets on 8/11/06 • We now have a box for park supplies. We will be receiving a water key from the CPD which can be stored in the box. We also received additional poop bag dispensers. These will be placed at various locations including the park. • Other suggestions: toy bin, leash hooks, more lighting is needed for safety • Discussion regarding donor board requirements. KL sent minutes from July 2005
3	Dog Wash	All	<ul style="list-style-type: none"> • Wash will be held at Fountain Square. Wash will be from 11:00 – 2:00 with set-up starting at 9:00 and clean-up after the wash. • MS will solicit volunteers for the event. KL will provide him with volunteers from previous years. • The following board members can participate: KL, MG, GM, SD, WC (9 – 11), BP • WI will wash & dry towels (possibly at Dogone Fun) and take to Animal Care & Control after the wash. • BS will create flyers

