

Agenda South Loop Dog Park Action Cooperative

Date / Time: Thursday, May 18, 2006 @ 6:30 pm

Location: 910 S. Michigan Ave, #1313

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

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

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
1	Call to order	GM	Call to order at 6:55 p.m.
2	Approval of minutes from April 20, 2006	All	Minutes approved: <i>GM/BP</i>
3	Approval of agenda	All	Agenda approved: <i>GM/BS</i>
4	Treasurer's Report	BP	<p>Hiring an accountant: We have 3 tax documents that need to be filed. Motion to hire an accountant to prepare the tax filings and authorize payment of not more than \$400.00. (<i>GM/BS</i>) Motion approved. These documents should be published on our website as they are a public record.</p> <p>Please email BP with the number of hours you spend on DogPAC business each week.</p>
5	President's Report	GM	<p>Pooch Pagoda: The Park Enhancement Committee viewed the model of The Dancing Pooch Pavilion. Although it may still be possible to pursue the sculpture – the consensus was it did not fit into the accepted art work for Grand Park. We need to have something in place for the Grand Opening to recognize our donors. Everyone liked the 3-sided display boards that Beth photographed in the subway. We will try and get a price for this display case. The CPD will also be giving us guidelines for the donor board.</p>

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			<p>Grand Opening: The CPD has not set a date yet. It looks like it will be mid July. The committee reviewed the "How to Use the Park" sign and agreed it would be good for GBP. Leash Luggage – Motion was made to purchase 200 pieces in red with black logo. (WI/BS) Motion passed. We will be using Dr. B's \$600 donation to offset some of this cost. Dog Cake – MG will donate the cake. We agreed to have a bone shaped cake with various flavors. The cake will have our logo, name and Grand Opening date. The cake will have approximately 144 slices. Bandanas – We will order 300 if we can have the discount. Otherwise we will place our order for 200. They will be yellow with a black logo. People Cake – WI will price cakes at Costco. Bags – we agreed to have our logo/name and all sponsor names on the bags. The sponsors can also provide a brochure/business card to be placed inside the bag. MS will find out cut-off date for order. Sponsors – GM & BP created a budget for the Grand Opening which can be used to solicit sponsors. We will ask local banks, real estate offices and retail stores to participate.</p> <p>New Grant Bark Park logo – Jen showed us several designs she created for the new Grant Bark Park logo. The group provided feedback which she will incorporate and show us the updated logos.</p>
6	Miscellaneous	All	<p>BS will create new labels for the poop bag canisters.</p> <p>BS will complete the application for the K9-9K for Sunday, September 10, 2006. It appears that the cost to allow vendors to sell is too high.</p>
7	Next Board Meeting time and place		<p>Next meeting will be June 8, 2006 at 6:30 p.m. at Gail's house (727 S. Dearborn)</p>
8	Meeting Adjourned		<p>Adjourned 9:26 p.m. MS/BS</p>