

**South Loop Dog P.A.C. Board Meeting
October 27, 2005 Meeting Minutes
1717 S. State Street**

Present: Gail Merritt (GM), Kristine Lyons (KL), Mary Gwanda (MG)

Community Members: Barbara & Enrique Perez

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

1. **Call to order:** *GM* 6:40 p.m.
2. **Approval of Agenda:** *GM/MG*
3. **Approval of September 15, 2005 board meeting minutes:** quorum not present
4. **Treasurer's Report:** n/a
5. **President's Report - *GM***
 - A. **Chicago Park District Update on Grant Bark Park** – The contracts for park construction are out to bid and should be returned shortly. We anticipate their approval at the CPD board meeting on December 14, 2005. Several suggestions were made as to how the CPD could compensate us for the park not being built this year. Some of these include: letting us use the tennis courts (located near the park site) as a temporary park, ask for more space for the park, and/or allow us to actually name the park Grant Park Bark. It was proposed that *GM* ask for a meeting with CPD superintendent Tim Mitchell. Another suggestion was for dog pac members to attend a CPD board meeting and speak in the public forum.
 - B. **Chicago Journal – Holiday Advertisements** – this was not discussed
 - C. **Brick Orders** – We can continue to accept brick orders for Grant Bark Park. Once the contract is awarded we will work with the contractor regarding the production of the bricks.
 - D. **Leash Luggage** – Leash luggage is a small bag that attaches to any leash. It can hold bags, keys, id's and money. This may be something we would use as a give away at the grand opening celebration. It could also be used as a gift with membership or we could sell the item. *GM* checked on prices and the cost of 200 pieces with our logo would run \$1,275. *GM* will ask for a sample.
6. **K9-9K Recap:** We agreed the event was a success and fun for all.
7. **Next board meeting time & place:** TBD
8. **Meeting adjourned:** 8:40 p.m.