

**Agenda**  
**South Loop Dog Park Action Cooperative**

**Date / Time:** Thursday, March 16, 2006 @ 6:30 pm

**Location:** 1244 S. State Street

**Attendees:** Gail Merritt (GM), Wendy Ito (WI), Wendy Cobrin (WC), Mike Schipke (MS), Beth Schipke (BS), Barbara Perez (BP), Stephanie Daugherty (SD)

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

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
1	Call to order	GM	6:54 pm.
2	Approval of agenda	All	
3	Treasurer's Report	BP	Insurance bill due (\$1000)
4	President's Report		<p><b>CPD Meeting</b> – Meeting scheduled for 3/20/06. Cynthia Young from Ald Haithcock's office will attend. GM will discuss safety and security issues. Fence along Metra tracks must be 6", chain link ok on east side by CPD building but reinforced wrought iron fencing needed at entrances (so small dogs can't escape). Funding can come from Skate Park and or Fountain Square Park. Signage throughout park to help people find the dog park.</p> <p>GM met with another community organization regarding advice from our experience (West Haven). They may be eventual collaborators on bigger DFA issues.</p> <p><b>Advisory Committee</b> – Dr. B and Beverly are helping to find donors for additional park amenities and grand opening.</p>

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
5	Next Board Meeting time and place		Thursday, April 20 <sup>th</sup> at Beth & Mike Schipke's (41 E. 8 <sup>th</sup> # 2107)
6	Meeting adjourned		