

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>

