

South Loop Dog PAC Board Meetings via Zoom, 7.3.20 5:30pm & 7.6.20 5:30pm

### **Minutes 7.3.20**

Present 7.3.20 -

Doug Freymann (SLDogPAC president)  
Pamela Focia (SLDogPAC secretary)  
Suzanne Donnels

5:35pm Quorum of the Board present.

Motion to approve Suzanne Donnels as a member of the SLDogPAC Board: passed 2:0  
Thank you!

Discussion of d'Angelo Park DFA

Coordinate with people at 235W Van Buren

We were contacted by d'Angelo DFA park users for assistance with weed removal and fence maintenance. Doug will follow up.

Financial Report

Currently ~\$5600 in Byline Checking/Savings, ~\$200 in TShirts stored.

Net loss for 2019 was ~\$550 over the year.

Submitted Annual Report to Attorney General Charitable Division 6.30.20

Discussion of events planning

Urban Paws is a new dog-space at 16th/Wabash. Could be a good venue.

Previously have held events at DogGone Fun! Also a possibility.

Suzanne suggested contacting Acadia (restaurant adjacent to Fred Anderson) about coordinating an event with them.

Discussion of cleanups

These should be the first focus for the summer.

An appropriately socially-distanced activity.

We will begin planning details/timetable as the next order of business.

Suggestion to game-ify poo pickup.

Local support

Suggestion to contact Condo buildings around FAN to be involved/support

Suzanne will begin talking to people at the park and to dog walkers she knows in order to identify contacts/board members at the various buildings.

ToDo - put together a flyer to ask for help.

Membership drive/communication

Time to revive the Fetch! email list and start sending out information/updates

Suggestion to come up with a Dogs Calendar (as some other parks have done)  
Need to provide benefits of membership. We have worked on this in previous years and will update.

#### Status

Chicago Park District stated that they would be able to turn on the water cleaning system at Fred Anderson, but we have no confirmation that it is working yet.  
Some work has been done on the fountain foot switch; however, the fountains are not on.

#### ToDo's

SLDogPAC Dropbox share information to Suzanne - done  
Map of South Loop Dog Parks to Suzanne - done  
Get Ed Yu's phone number in order to contact him - done  
MailChimp membership mailing list info shared.

Update: Something has changed at MailChimp so that we can not have multiple users sign-in to our account. DMF is working on this.

Contact Tony Garcia

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### **Minutes 7.6.20**

Present 7.6.20 -

Doug Freymann (SLDogPAC president)

Pamela Focia (SLDogPAC secretary)

Suzanne Donnels (SLDogPAC board member)

Ed Yu

5:35 PM Quorum of the board present

#### Update

Suzanne pushing memberships in conversations at the park

Two new memberships as of 7.6.20

Homeowner/condo meetings being pushed back to fall.

Contact with someone affiliated with Acadia, will pursue event suggestion

Urban Paws is interested in an event and becoming a member

Turf-cleaning sprinkler system is now operating at FAN

Motion to approve Ed Yu as a member of the SLDogPAC board: Passed 3:0. Thank you!

#### K9 Grass maintenance

Pam will contact K9 grass re cleaning protocols.

Also pulled from web - leaf blower or power brush recommended. DMF recalls that power-washing is *not* recommended.

Motion to purchase a 'Power Brush' (+ battery) totaling ~\$250. Passed 4:0

Update: Purchased. Suzanne to be reimbursed \$276.88 from SLDogPAC funds.

Will use power brush for turf and concrete maintenance at Fred and CPDR.

#### Cleanups

Scheduled Fred Anderson Park Dog Park cleanup for Saturday July 18th.

Will have a membership/information table at the event.

Suzanne will pursue the idea of local businesses providing food/drink for volunteers

#### Signage

Suzanne and Ed have ideas for improved signage at the park.

We'll follow up on this later this month.

#### ToDo's

Check water at Coliseum Park Dog Run

The holes in the turf are still there at FAN. Chicago Park District 'submitted a work order' last Fall, and has been contacted multiple times about the problem since then.

Poo bag dispenser keys to Suzanne and Ed

DMF will contact d'Angelo park users and our contacts who've helped at CPDR and GBP about coordinating on cleanups at those parks later this month.

#### Next meeting

A 'pre-cleanup' board meeting is scheduled for Monday July 13th 5:30pm (via Zoom)