

**South Loop Dog PAC Board Meeting
via Zoom 3.18.21**

Meeting Minutes

Present -

Doug Freymann - Member
Suzanne Donnels - Member
Pamela Focia - Member
Stephanie Aker - Member

Board Roles:

Former board members Dennis Kalup and John Klein have resigned under section 3.13 of the SLDogPAC ByLaws; thank you for your contributions over the years!

Suzanne Donnels agreed to serve as Board President; Doug Freymann agreed to serve as Secretary; Edward Yu is 'volunteered' as Treasurer, but the role will be held open until filled - approved 4:0

Current (2021) Board:

Suzanne Donnels - President
Doug Freymann - Secretary
Stephanie Aker - Member
Pamela Focia - Member
Greg Fairbanks - Member
Edward Yu - Member (pending agreement to serve as Treasurer)

Bulletin Boards and Signage:

Stephanie plans to put up bulletin board materials at GBP, FAN and CPDR

Discussion of DFA directional signage

Grant Bark Park in particular could use improvement

Idea of pawprints on the bridge?

Possible presentation to the Grant Park Advisory Council in April

Stephanie will develop this; Doug will forward old (~2010) correspondence with the CPD about GBP signage issues.

Cleanups:

Need to plan cleanups for Spring
GBP with GPAC?

FAN, CPDR - Suzanne will coordinate with Ed
DAP - Doug will coordinate with contacts at the park

Discussion of cleaning methods
Stephanie - vinegar/salt? Sprayers for pickle juice??
Issue of giardia

CPDR - need to replace the plastic on the bulletin board that has been damage by overhead train 'drippings'.

Future events:

Pam suggests Canine Cruise?
Possibly explore events with breweries, Reggies, canine businesses? TBD.

Insurance:

Pam is coordinating obtaining a quote for 2021; without COI (since still dealing with covid); can add COIs as needed for events.

Membership email:

We'll plan to segment mailings to 'Current' and 'Former' members and business members.

Needs to be put together this Spring

Doug will forward Horner Park DFA email as an example of nice design/impact.