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**Old Business:**

K9 Karnval planning to start in early 2018 – Coordinator and Co-coordinator roles to lead event

Adam will be the go-to contact for the Parks communications until Stephanie is back

K9 Karnival – May 12th, 2018 from 10am -2pm - Josten Park vs Dog Park – Village doesn’t support having it at the Dog Park and keeping it at Josten Park again. Look to have options for a “free day at the park” pass from the Village with K9 Karnival admission – expires at the end of May (needs to have approval from Village).

Phase II+ Planning (running topic) – need a closer idea / update estimates for items for future planning to help decide what will actually be in Phase II but initial thoughts include:

Water/sewer – cost to run it to park needed

Water Bubbler with human and dog faucet/washer – cost of running water needed

Est: $50-60,000

Trail-head Building and Area

Est: $300,000

Bridge cost

Est: $300,000

Entrance Structures and Picnic Shelter in Park

Est: $40,000

Kayak Launch

Est: $8,000 – may have some options for grants

Additional Parking & Lighting Option  
 Est: $25-30,000

Agility course/equipment – potentially donated

Further Shade Structures – for further options in small dog area

Other – based on available funding, estimates, and available grants

Mark’s Report from Dog Park Presentation/Seminar: Biggest issue is keeping grass growing throughout the state at the large dog parks

Ambassador Lanyards for Park Volunteers and / or Ambassadors – when roles are defined more clearly both could have lanyards as well as mark them accordingly, title to be altered to help clarify (Sandy to send description and then have Ambassadors agree to the mission of the role.)

**Next Meeting Date:** January 3rd, 2017 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Construction & Maintenance Updates:**

What should be looked at being done before winter?

Purchase a few shovels for keeping at the gates for the winter? – any donations offered on FB

**New Business:**

Garbage collection/pick-up – done per estimated agreement outlined by Stephanie

Motion Jennie, approved Laura, Sandy, Paul

Motion to have Toni added to board with title and description TBD at January Meeting

Motion Laura, approved, Jennie, Paul, Sandy

**Meeting Adjourned: 11:15am**

**Tabled to Jan Meeting:**

Forever Friends – tabled from Oct. Meeting

Recent Park Concerns/Problems - Passed on to Stephanie

Outline Memorial Donation Options – benches ($2,500 minimum), another hydrant ($2,500 minimum), parts of the park (structures), large rocks ($500 based on donation of rock), have list of tangible and intangible items listed and outlined

Spring Work Day Plan – need to stain, fertilize, plant around the fencing, mud-prone areas,

Fertilizer would need to be pet safe or a plan to make it a safe time to do it – get Lizer’s input/feedback

May need post hole digger to dig in gravel area for plants

In spring look to re-seed areas that are sparse