

**Laura and Peter Mossakowski Family Dog Park, LTD Committee Meeting**

**Date & Location: February 14th, 2018 @ 9:15am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of January 2018 minutes:

**Treasurers Report:**

Current Balance: $

Outstanding Bills:

Incoming Donations:

**Community Fundraising:**

**Grant Writing** – UPDATE on UWGB Intern – No further contacts from students re: opportunity at this time

Sandy has potential contact that may also be interested

**100 Women Who Care Event –** Event went well but we were not chosen this year

**Dog Park Branded items for sale at upcoming events –** Updates to online sales

**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

Job descriptions being updated and volunteers being sought for helping at the event

K9 Karnival –

 Approved to offer free day pass expiring June 15 along with raffle basket for those turned in

 Options for having a “package” with a coffee mug purchase or similar with the ticket?

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

Est: $30-40,000

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 and seek rocks/logs and natural items

 Further Shade Structures – for further options in small dog area

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

\*Items to focus on for 2018

**Next Meeting Date:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Construction & Maintenance Updates:**

Spring Work Day Plan (running topic) – 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

2017 Rec. Trail Grants were due May 1 – 50% match with a cap. of $45,000 ($90,000 project). Look into options as they open this year keeping in mind that the projects often have to be done within a year.

**New Business:**

Further Discussion/Thoughts: 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

Dog feces pick up issues

**Meeting Adjourned:**