

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

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

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of February 2018 minutes:

**Treasurers Report:**

Current Balance:

Outstanding Bills:

Incoming Donations:

**Community Fundraising:**

**Grant Writing** – UPDATE on UWGB Intern – One student was interested but then changed their mind, ensured that the posting would still stay open and suggested that two interns would be welcome for the first semester since there is a ‘clean slate’ at this point for applications

**K9 Karnival is just around the corner!**

**Dog Park Branded items for sale online**

**Old Business:**

K9 Karnval Planning (running topic) – Coordinator and Co-coordinator roles to lead event

 Date: May 12th, 2018 10am – 2pm (Volunteers from 8:30am – ~3:00pm)

 Coordinator/Co-coordinator Roles: Sandy Kemper & Charity Schneider

Options for having a “package” with a coffee mug purchase or similar with the ticket – Through Café Press, purchase item and bring receipt for the K9 Karnival admission and pass. Item added to Café Press.

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: $40-50,000 (based on where hook-up allows)

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 (Some logs for natural structures donated from the Village)

 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

 DATE TBD at MARCH MEETING

“Spring Cleaning” days – March 24th, 2018 (9am -11am), future TBD based on need

2017 Rec. Trail Grants are 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.

Posts that have been hit by cars need replacing

**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

Looking to maybe open options for other organizations such as Boy Scouts as well as NWTC to help with some of the structure building that may be in the future

**Meeting Adjourned:**