

**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: 9:20am**

**In attendance: Charity Schneider, Stephanie Schlag, Mark Schuster, Paul Theys, Sandy Kemper, Laura Mossakowski, Toni McBride, Jennie Wertel**

**Secretary Report:**

Approval of February 2018 minutes: Sandy, Paul

**Treasurers Report:**

Current Balance: $13,007.67

Outstanding Bills: Lizer owed $4,000 yet, $5,000 for second shade structure

Incoming Donations: K9 Karnival upcoming, Capital Improvement money from Village Passes $13,000+

**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. Items added to Café Press.

Previous booth/vendor list reviewed and will get letters inviting them to join us again. Add in other suggestions to build on the list.

Previous donors to be contacted and followed up with.

Volunteers to be sought yet, looking to fill in some spaces at various booths and events.

Key volunteers at the event to wear some type of visible matching attire to help guide. (Vests, etc.)

Karnival Info put on poster to go in Kiosk and potentially on fence

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)

 Proposed site and looking to get bids

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 Dates:** April 11th & May 9th @ 9:15am 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

 Gravel added to path? - Limestone screenings so it packs better and acts as disinfectant for shoes

 Little Free Library Station – needs post (station already donated)

 June 9th, 2018 - 9am – 12pm – Lunch provided

“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

Ambassador volunteers – can contact Charity and some type of meeting to be had to ensure that we have a good understanding of the goals of the role.

 Vests – Logo or patch to potentially be applied

**Meeting Adjourned: 11:15am**