

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

**Date & Location: May 23rd, 2018 @ 9:15am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**New Business:**

Pop-up Dog Park Event with Allouez

**Secretary Report:**

Approval of April 2018 minutes:

**Treasurers Report:**

Current Balance:

Outstanding Bills:

Incoming Donations:

**Community Fundraising:**

**Grant Writing** – Updates

**Old Business:**

K9 Karnval Planning (running topic) – Wrap up 2018 K9 Karnival

Future K9 Karnival Thoughts:

 Marketing push for future events – Social Media Intern?

 Rain/Shine Event Plan established sooner

 Fliers and other promo items for distribution in the month prior

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

 Permits being sought over next month or so

 Pump housing also to include small amount of storage for items like waste bags

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

 Options for some shade structures for entrance areas to be built from Costco, etc.

\*Items to focus on for 2018

**Next Meeting Dates:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_ @ 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 – Lizer to help with partitioning areas and re-seeding

 Stain rest of the posts

 Concrete posts to replace the wooden posts

 Limestone screenings to replace some of the pea-gravel areas that aren’t holding up well

 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) – needs park commission approval

 Set out the logs and other items from Village

 Tentative Date: June 9th, 2018 - 9am – 12pm – Lunch provided (Jennie’s mom to donate and set-up)

 Tractor needed to dig post holes (3-point hitch needed) – Community member to help?

**Meeting Adjourned:**