

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

**Date & Location: June 20th, 2018 @ 9:15am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of May 2018 minutes:

**Treasurers Report:**

Current Balance: $16,315.23 plus Village Account from passes

Outstanding Bills: Lizer, awning

Incoming Donations: $4700 est. income from K9 Karnival

**Community Fundraising:**

**Grant Writing** – Updates

 UWGB Student looking to intern for Fall 2018 – Jennie working to communicate and coordinate

**Old Business:**

Pop-up Dog Park Event – POOCHIES AND PINTS with Allouez Update:

Expected to have a few shifts of volunteers (Committee to provide an info table/booth, potentially helping with a raffle, games, etc.) – Committee to help try to provide volunteers and some raffle items

Food, beer, soda, water, activities, music, etc.

August 2nd from 3-8pm at Green Isle Park

Shade structures need to be re-installed if not done already

**Construction & Maintenance Updates:**

Spring Work Day Wrap Up -

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

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

Water station looking to be set in a manner that will allow further parking expansion and be a “fun dog bone shape” to tie into the park – donations being sought for partnering with it or multiple donors being sought for it – bench to potentially have option for sponsorship recognition

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)

**New Business:**

First Down for trees with Packers: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_ with the Village of Bellevue. Dogs and people encouraged to wear jerseys.

**Meeting Adjourned:**