

**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: 9:15am with Village of Allouez; 10:30am for committee meeting**

**In attendance: Paul Theys, Toni McBride, Laura Mossakowski, Sami VanDreese, Mark Schuster, Charity Schneider, Jennie Wertel**

**New Business:**

Pop-up Dog Park Event with Allouez

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

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

Looking to plan on a Thursday evening in the coming months (over summer) with various volunteer groups to help

Poochies and Pints as a name for the event

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

**Secretary Report:**

Approval of April 2018 minutes: Paul, Laura

**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

 Questions regarding grants

**Old Business:**

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

 147 humans and 109 dogs at event – decreased from previous years

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

 Make location and date EXTRA clear

 Continue to bring back former attendees

 Monitor where income came from (silent auction, raffle, food, admission, etc.)

 Dogsled group should let Village know but diggers hotline needs to be called and move to a little closer location

 Lure course needs to be repaired

 Lure course ticket sale help

 Keep registration table strictly for registration, do tickets and other items once in K9 Karnival

 Continue free pass/raffle item and do free tickets for that event

 Back up vendors a little bit to give a little more space

Volunteer meeting coverage – purchase tickets, info booth, encourage movement into event, explain tickets, location of amenities,

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

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:** June 20th @ 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?

 Build Log Activity Features – logs to be delivered from Village week prior (tools needed: chainsaw, skid steer)

 Fertilize Grass – fertilizer needed (tools needed: spreaders)

 Reseed Bare Spots – grass needed, mulch needed (tools needed: seeder, lath, ribbon, rakes)

 Finish Staining Enclosure and Posts – stain needed (tools needed: brushes/rollers and trays)

Install New Gravel on Path – Limestone Dust/Screenings (tools needed: skid steer, wheel barrows, rakes, shovels)

Fence/Screen around Wet Areas - Screening

**New Business:**

Poop bag (leash) dispenser for annual pass members. Committee being asked to put $500 into fund to purchase roughly 700 dispensers – try to look for ways to encourage appropriate pick up of waste

 Still consider the tube style bag dispensers for plastic bags

 Long term goal is to encourage appropriate pick up of feces and bringing own feces bags

Motion to use $500 towards purchasing the dispensers to help with a push for education to keep park clean – Toni motions, Jennie second – Approved by majority

Shade structures need to be re-installed.

Tentative date: First Down for trees with Packers June 22 or 29th 9am-noon (Friday AM) with the Village of Bellevue. Dogs and people encouraged to wear jerseys.

**Meeting Adjourned: 12:10pm**