

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

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

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of July minutes:

**Treasurers Report:**

Current Balance:

Outstanding Bills:

Incoming Donations: Drive for Dogs Sept 8

**Community Fundraising:**

**Grant Writing** – Updates

 UWGB Student looking to intern for Fall 2018 along with our current team

A few new grants have been submitted and added to the list

Lincoln Fundraising Event – Dorsch is not able to participate other than helping us with a Drive Event

Lincoln to have 4-5 vehicles but we need to come up with a location and a theme for the event. September 8th (8am – 4pm) was the date selected.

Need location -

Need theme and ideas -

**Old Business:**

Putting together a 3-5 year plan for the park to utilize for giving potential donors – differentiating grant items from donor items that will be needed for future phases

Ex. 2021 DNR Grant (50/50 match) for bridge but will need boardwalk before then, water items for this year, etc. to try to stay on the agendas for the municipalities to help with submissions

**Construction & Maintenance Updates:**

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

Donation for the station for 2019 for the concrete and labor for installation of the water fountain – still need funding for the water/sewer coming to the area and the fountain itself (looking for about $25,000 in funding yet) – Would Bellevue potentially be an option to help with getting funds for getting the water in?

Impact fees from village not available for use until 2020

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

 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 2019

**Next Meeting Dates: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**New Business:**

**Meeting Adjourned:**