

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

**Date & Location: September 12th, 2018 @ 10:30am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began: 10:35a**

**In attendance: Laura Mossakowski, Paul Theys, Mark Schuster, Sandy Kemper, Jennie Wertel**

**Secretary Report:**

Approval of August minutes: Paul, Laura

**Treasurers Report:**

Current Balance: $10,381 plus money at the village from passes

Outstanding Bills: Lizer

Incoming Donations: Drive for Dogs, donation, and CC points still coming in

**Community Fundraising:**

Grant Writing – Updates

 UWGB Student looking to intern (without credit) for Fall 2018 along with our current team

Samiirah has been put in contact with current team to help keep things rolling

* Include general communication contacts for grant writing (funding@bellevuedogpark.com)
* Twitter and Facebook can also be helped
* Cliff Bar Grant projects – water and entrances
* Greater Green Bay Community Foundation

Lincoln Fundraising Event – Dorsch Drive for Dogs

 Need more volunteers and more test drivers in future

100 Women Who Care – Nov 7th; Presentation to be given – consider handouts and other items for promotion at event

 Speaker ideas, need videos and pictures, etc.

Eagle Scout Project – (building permit needed through village – no charge), dimensions and plan made with Owen, initially build as a project that houses storage items and then will house pump for water until Trail Head building is built, then will be repurposed for another use later (waiting to hear back from Owen to see if interest is still there)

**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

Charity to look to update a document that will help for getting info out

**Construction & Maintenance Updates:**

Start to look to get on the Village radar to look for planning for next year for approval so project can be started in spring

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 but need to be thought about for 2019

Close to having funding for the project to be started in 2019

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. – continue to seek Eagle

 Scout Projects

\*Items to focus on for 2019

**Next Meeting Dates:** October 24th, 2018 @ 10:30am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**New Business:**

Continuing to build winter agenda topics – please pass thoughts along for 2019 discussion

Tentative date for K9 Karnival is May 11, 2019 – date was needed for Village to include in calendar

**Meeting Adjourned: 11:30am**