

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

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

**Meeting Began: 10:35am**

**In attendance: Paul Theys, Laura Mossakowski, Toni McBride, Jennie Wertel, Stephanie Schlag**

**Secretary Report:**

Approval of September minutes: Paul, Laura

**Treasurers Report:**

Current Balance: $17,114.66 + funds at the village from passes (total of just over $41,000)

Outstanding Bills: Lizer $500 remaining, to be paid soon

Incoming Donations: passes and other donations, P&G company match donation, etc.

**Community Fundraising:**

Grant Writing – Updates

 Cliff Bar Grant finished

 No further interns looking at this time but Samiirah still on board as volunteer

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.

 Left over items from Dorsch event, tennis ball bags, Frisbees

 Update Powerpoint and pics for presentation – looking to update it Friday

 Get feedback from Facebook to see “What has the park meant to you?” – stories and photos needed!

Eagle Scout Project Update – (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:**

**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

Presentation to the Park Commission with plan and design, cost, requesting amt from Capitol Project Fund – Nov. 12th @6pm (second Monday of the Month) based on approval then the next village board meeting on Dec. 12th @ 6:30pm would be the next step for approval (Include plan for the dog house enclosure structure)

Need the info for the Park Commission meeting by Nov. 5th to Stephanie

If needed to move Park Commission meeting the date would be December 10th and possibly have a contingency on the Village Board Meeting agenda for Dec 12th

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 – currently have the funds in place to start but still looking for possible naming rights and final donations

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:** November 21st, 2018 @ 9:15a at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**New Business:**

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

 Need individual to take over the coordinator role

Spring Poochies and Pints June 13th, 2019 – Allouez has January meeting set for planning further

Fall Poochies and Pints – date TBD

Dates for 2019 Events to be Planned – volunteer recruitment plan

 Volunteer Center postings for special events and things too

 High school volunteers?

 College volunteers?

Looking to get volunteers committed for individual events rather than give the feeling of it being a larger commitment to help get more volunteers that are able to help for individual events

Lions/Leos Club postings?

Feces pick up for winter to prevent winter “pile-ups” – move to next meeting

VanErt has photo eyes in and the sensors were under warranty but the labor will not be

**Meeting Adjourned: 11:40am**