

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

**Date & Location: January 2nd, 2010 @ 9:15am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began: 9:15am**

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

**Secretary Report:**

Approval of November minutes: Laura, Toni

**Treasurers Report:**

Current Balance: $17,520.61 ($42,097.49 total)

Village Account: no new update today

Known outstanding bills include: no new update today

Outstanding Bills: none

Incoming Donations: LPL matching donation upcoming, $400 from 100 women who care donors

**Community Fundraising:**

Grant Writing – Updates

 One prospective intern for Spring – being worked with to get her set up with credit earning for time

 Jennie to do Packers Grant – available to start in 2019

**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 APPROVED

Village Board Meeting Wednesday, Dec 12th (6:30pm) - APPROVED

Look to be on the long term plan for Village Impact Fees for 2020

Looking to get bids prepared and accepted for getting out in February

Permits needed for running water/sewer under road

Coordinating with Owen for building dog house structure for pump housing

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

Funds secured for project to be started in 2019 but additional donations still being looked for

Restrooms will ultimately have two stalls in women’s with 2 sinks and one stall and one urinal in men’s with 2 sinks and there will need to be a utility sink

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

2021 DNR Grants may have options here

 Additional Parking & Lighting Option
 Est: $25-30,000

 Further Shade Structures – for further options in small dog area

 Multi-use Trails to get to particular areas (kayak launch, bridge, etc.)

 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:** Wednesday, Feb. 13th @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

Wednesday, Feb. 13th @ 9:15am

**New Business:**

Look to get some social media posts for upcoming events for the year emphasizing that the help is needed event by event and hopefully recruit volunteers that have not helped out before

Date for K9 Karnival is May 11, 2019 – Need individual to take over the coordinator role

 Volunteer request posted with good description of the event needs – post in January on Social Media

Email to previous volunteers for event help for K9 Karnival and other events – include our Board on it and Toni will get the social media post going

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

Fall Poochies and Pints – date TBD in September

Lincoln Drive for Dogs Event in fall?? – Ken Miller Bellevue Resident that is on the planning committee for the Prince of Peace Car Show

 Event would need to be planned out with more details secured before approval

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?

 Volunteer descriptions to be posted online – start in January (not necessarily attending all meetings, etc. more for helping to do specific tasks)

 Volunteer coordinator for the various events

 Social media volunteer

 Donation seekers

 Etc.

Looking to do a description for the naming rights for the water feature and other items. $15,000 is likely the cost for naming rights as that is what it has been before, other items can be discussed as they come up

A few comments have been made about feces not being picking up in the long grass areas, can the mounds be left a “higher” grass level but not leaving them over grown? Ask village for stool pick up to be focused in those areas. Leave longer grasses around the fencing as well. Feedback can be submitted to the Village as well if there are clean up and maintenance issues.

Look to set up a discussion with the Village of Allouez to discuss making sure we understand their long range plan for being able to connect the Dog Park with their parks system

**Meeting Adjourned: 10:20am**