

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

**Date & Location: February 13, 2019 @ 9:15am** at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began: 9:15am**

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

**Secretary Report:**

Approval of January minutes: Paul, Laura

**Treasurers Report:**

Current Balance: $18,152.72 ($43,524.06 total with Village Account)

Village Account Update: Billing and income statement emailed to board

Village Known outstanding bills include: photo eyes being replaced on lights

Outstanding Bills: Bill next month for $15.99 for web domain name

Incoming Donations: Individual donations came in, upcoming fundraisers, LPL $500 pending

**Community Fundraising:**

**Grant Writing** – Updates

 Intern (Ketti) UWGB Student Started, getting started with Grant Research and picking up where others left off

 Jennie to do Packers Grant – available to start in 2019

**2019 Fundraising Events (Running Topic):**

Date for K9 Karnival is May 11, 2019 – Jennie helping as Coordinator

 Discuss 2019 Plan and begin solidifying roles for 2019 K9 Karnival

May 1st 100 Women Who Care Event – Dog Park chosen to be eligible for selection again – presentation needed (needs to be updated and fresh – IDEAS NEEDED!) Location – GB Country Club

Spring Poochies and Pints June 13th, 2019 – focus on supporting local vendors, Allouez will be collecting a small % to use as a safety net in event something happens, unsure of partner charity, looking to open space, food trucks and other entertainment items booked, looking to get raffle items together again

Fall Poochies and Pints – tentative date Oct 5th noon-4pm, looking to lock in date by end of April

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

 May need to be moved to 2020

**Old Business:**

**Construction & Maintenance Updates:**

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

Looking to solidify plans for water fountain(s)

Looking for options for drainage based on needs from DNR

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:** March 13, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**New Business:**

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: 11:00am**