

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

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

**Meeting Began:** 9:20am

**In attendance:** Toni McBride, Adam Waszak, Laura Mossakowski, Jennie Wertel

**Secretary Report:**

Approval of February minutes: Laura, Toni

**Treasurers Report:**

Current Balance: $18,663.49 ($43,240.37 total with Village Account)

Village Account Update:

Village Known outstanding bills include: none

Outstanding Bills:

Incoming Donations: LPL matching donation

**Community Fundraising:**

Grant Writing – Updates

 Intern (Ketti) UWGB Student started on new grants and building previous list

 Ketti working with Ashley Bethke to look for other grants and donation options

 Jennie to do Packers Grant – Opens March 2019

 Second intern potentially interested for Summer

2019 Fundraising Events (Running Topic):

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

 Discuss 2019 Plan and begin solidifying roles for 2019 K9 Karnival

 Rain date: Saturday, May 18th

 Laura Mossakowski LLC Title Sponsor; Gentle Vet Partner Sponsor

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

 Presenter to be looked for

 Ideas for presentation

Spring Poochies and Pints June 13th, 2019 – volunteers needed

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

Lincoln Drive for Dogs Event moved to 2020

**Old Business:**

Construction & Maintenance Updates:

Looking to get bids prepared and accepted for getting out in Spring 2019

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

Est: $40-50,000 (based on where hook-up allows)

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

 Entrance structures – 100 Women Who Care

 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: April 10th, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

April 24th, 2019 @ 10am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311) \*Focus K9 Karnival and 100 Women Who Care

May 8th, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311) \*Focus K9 Karnival and Poochies and Pints

June 5th, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Contintental Dr.; Green Bay, 54311) \*Focus Poochies and Pints

**New Business:**

Bellevue Dog Days of Summer photo contest – Ambrosious studios looking to help sponsor it and the park committee will help to pick winner. Pics taken out of the park and contest to pick best pics. Featured in program guide and Labor Day Weekend Deadline (all dog park pass holders eligible).

**Meeting Adjourned: 10:30am**