

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

**Date & Location:** May 8, 2019 @ 9am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of April 24th minutes:

**Treasurer Report:**

Current Balance: $\_\_\_\_\_\_\_\_\_\_\_\_ ($\_\_\_\_\_\_\_\_\_\_\_\_\_ total with Village Account)

Village Account Update:

Village Known outstanding bills include: Public Works for Snow Removal, WPS, and Port-a-John, Envelopes

Outstanding Bills:

Incoming Donations: K9 Karnival and Poochies and Pints events coming up, OVVH donation came in

**Community Fundraising:**

Grant Writing – Updates

 Jennie to do Packers Grant – Opens May 2019

 Social Media Team – reach out to find other places to search for grants

 Ketti – look into Target Grant to see if we qualify again, continuing to search for other opportunities

 Potential Interns from UWGB looking to explore options for upcoming semesters

2019 Fundraising Events (Running Topic):

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

 Updates and Planning

 Booth/vendors – planned out

 Volunteers – room for a few to help out yet

 Raffle Items Coming In

Bake Sale Items (prepackaged and priced out from $0.25 - $1.00) – Sandy to help solicit, post on social media (drop off at GVAH, Oakview, Laura’s Office)

Signage – big signage to be updated and printed FedEx – more weather durable – being printed for Wednesday afternoon (less fence signage, focus on booth signage and items)

Put sign up at the Dog Park to get people to Josten

MC needed – script is provided

Social media to remind of Rabies Vaccine proof and that it is at Josten

 Rain date: Saturday, May 18th - if needed will announce on social media the day of by 8am

Laura Mossakowski LLC Title Sponsor; Gentle Vet Partner Sponsor; Forever Friends Partner Sponsor, Riverside Animal Hospital Partner Sponsor

May 1st 100 Women Who Care Event – Ideas/Takeaways

Presenter to be looked for – SPEAKER NEEDED WITH PERSONAL TOUCH

Ideas for presentation message – Approach to be fresh from previous events (but good to briefly review progress discussed at previous presentations)

 Have a Board Member speak initially then bring in the personal touch

 Look at children’s play area next round to see if that is more appealing?

Spring Poochies and Pints June 13th, 2019 from 4-8pm @ Green Isle Park, Allouez

Update and planning

5 breweries

Signage done

No Rain Date

Volunteers needed

Food Trucks

Needing Icecream Truck yet

Working on Vendors

Setting up layout

2 Raffle items/baskets (big items)

Soda/water available

Allouez/Green Bay AH to do educational talks

Fall Poochies and Pints - Oct 12th noon-4pm

**Old Business:**

Fecal Clean Up at Park by Outside Contractor – Staff shortage for village so outside contractor needed

Sandy Kemper (willing to do month to month)

Update on Social Media and Tech Team

 Marketing Team being sought to help out as well

 Website being re-vamped and updated

 Facebook and Twitter to be managed

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 (no sanitary sewer at this time)

Est: $20-30,000 (based on where hook-up allows)

Trail-head Open Air Shelter (w/o bathrooms)

Est: $\_\_\_\_\_\_\_\_\_\_\_\_

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 & Shade 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 – continue to seek Eagle Scout Projects

\*Items to focus on for 2019

Next Meeting Dates:

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

**New Business:**

**Meeting Adjourned:**