

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

**Date & Location:** June 5, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of May 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: Poochies and Pints events coming up

**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

 Potential Interns from UWGB looking to explore options for upcoming semesters

2019 Fundraising Events (Running Topic):

K9 Karnival Wrap-up and Final Thoughts to Remember for Next Year

 Hit marketing a little sooner to allow fliers and other promo to be available at other businesses

 Press Release from group highlighting event details to get media there the day of

 Consider moving it to the weekend before Memorial Day Weekend

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

Ice cream Truck

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 – Sandy Kemper

**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)

 Water meter location TBD based on ongoing planning

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:

**New Business:**

**Meeting Adjourned:**