

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

**Date & Location:** September 24th, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of August minutes:

**Treasurer Report:**

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

Village Account Update:

Village Known outstanding bills include:

Outstanding Bills: Mr. Doody Pet Waste Service

Incoming Donations: Upcoming Poochies and Pints event

**Community Fundraising:**

Grant Writing – Updates

 Packers Grant Submitted and has been assigned to a committee member for processing and follow up

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

 Started to advertise and planning to be more fall theme than spring/summer event

2020 Summer Pup Olympics (Running Topic) – held at the dog park if we can arrange some shuttle from local businesses to bring excitement to the park and change up the event (this would then replace the K9 Karnival for 2020)

Ideas on parking: Lizer, Packerland Kennel Club, BOE, Hemophilia Center, etc. with partnership with Lamers or other bus service for shuttle

Food trucks, vendors, and beverages in addition to the return of the bounce house and other family activities

Start with looking for options for parking/street use, then continue to explore ideas

Memorial fundraisers – small gardens, rocks and other structures, plaques, benches, etc.

 A few hydrants to be installed and plaques made

 Looking to price memorial stones to use either on the ground or on a structure

100 Women Who Care (November 2019) – decided to wait until future opportunity

**Old Business:**

**Construction & Maintenance Updates:**

Looking to get bids prepared and accepted – Bids ready to be accepted in the coming weeks

 Concrete contractor may still be needed – previous donor may not be able to do it

Permits needed for running water/sewer under road - obtained

Coordinating with Owen for Eagle Scout Project

Looking to solidify plans for water fountain(s)

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

Park Drainage

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

 Further Shade Structures – for further options in small dog area

 Entrance & Shade Structures –

 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019 (9:15am at Laura Mossakowski LLC; 2555 Continental Dr., Green Bay)

**New Business:**

Changes to Board – Laura, Paul, Jennie

Final Wording for the Dog Park Mission Statement: The Mossakowski Family Dog Park is a non-profit dedicated to growing and developing off-leash community dog parks where dogs and their human companions have a safe, enjoyable, well-maintained area for recreation and socialization.

Addition of Committee Vision: The Dog Park relies on local and private funding to continue growth and development of this off-leash dog park. The committee welcomes collaboration with residents, businesses, municipalities and non-profit groups to work toward this common goal.

Committee focus:

Entrance areas

Continue to add structures for shade

Finish water at the park

Enhance within the dog park itself

Village focus:

Water management in wet areas within the park

Develop the other areas such as the Kayak launch, trails, etc. (with help of grants, etc.)

Parking additions

Phase 1: Get park open and running

Phase 2: Bringing water to the park

Phase 3 (Next phase): Enhance the park for culture, beauty, and structure

Phase 4+ (Ongoing): Continue to grow the park for the whole community including large scale items such as bridge, boardwalk, kayak launch, etc.

Prepare/Plan Timeline for ongoing efforts – grants often require a year or so advanced application to hope to be eligible

Fall Work Day: Date/time TBD

**Meeting Adjourned:**