

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

**Date & Location:** August 14, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of June minutes: Paul, Laura (done at July board meeting)

**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:

**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

2020 Summer Pup Olympics – 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

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

100 Women Who Care – Need focus/topic and speaker

 Start presentation with a brief recap of past

 Presentation and speaker focused around a personal story of what the park means

 Reach out on social media?

 Other ideas/thoughts?

**Old Business:**

Feces Clean Up at Park – Sandy Kemper doing it per contract – going well

**Construction & Maintenance Updates:**

Looking to get bids prepared and accepted

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

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:

**New Business:**

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 to be a park for the whole community including large scale items such as bridge, boardwalk, kayak launch, etc.

Tabled from last meeting:

Bricks/stones – memorial options (sizes, etc.) – Size/shape may depend on where will they go?

Event ideas for the future: Doc Dogs – options similar to lure course, Free Veterinary Checkups, NT’s, baths, etc.

**Meeting Adjourned:**