

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

**Date & Location:** November 20th, 2019 @ 9:15am at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of September minutes:

**Treasurer Report:**

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

Village Account Update:

Village Known outstanding bills include:

Outstanding Bills: Mr. Doody Pet Waste Service, Robert E Lee

Incoming Donations: Poochies and Pints event?

**Community Fundraising:**

Grant Writing – Updates

 Public notification can take place Dec. 4 AFTER the luncheon

2020 Summer Pup Olympics (Running Topic) – Look at Josten Park due to construction at the Dog Park

 Vendors, and beverages in addition to the return of the bounce house and other family activities

 Tentative Date: June 27th, 2020

 Revise layout to watch flow and keep vendors up front?

 Jump Around Bounce Houses – out of Appleton (just would need someone to staff it)

 Booth vendors – with activity can have reduced fee??

Off leash area in tree area or back field area – volunteers to help watch but owners also needed to stay in area with them

Dock Dogs?

NEED DEDICATED COORDINATOR –SEEK ON SOCIAL MEDIA?

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

**Old Business:**

Mark introduced new DOT grant that must be applied for by Bellevue/Allouez by December 2019 – consider for bridge, boardwalk, etc – 90% co-pay award

 Mark can help provide some info but the village needs to submit the info

Social Media Outreach – seek help for website? Seek event coordinator?

Amazon Charity List – can list items such as poop bags, trees, agility equipment, shade tents, event items, shade/entrance structures, etc.

**Construction & Maintenance Updates:**

Permits needed for running water/sewer under road – obtained

Looking to rebid project soon

Coordinating with Owen for Eagle Scout Project- completed

Looking to solidify plans for water fountain(s)

Phase II+ Planning (running topic):

\*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

When pouring concrete next consider adding a few slabs for future hydrant installation

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

 \*December date only planned if needed, meetings will resume in January 2020

**New Business:**

**Meeting Adjourned:**