

**Board Meeting Minutes**

**Meeting Began**: 10:15am

**Attendance: Laura Mossakowski, Paul Theys, Jennie Wertel**

Officer Election/Re-election – Motion to re-elect the following positions President & Treasurer

All in favor: 3

Opposed: 0

Motion to move title of Secretary to Vice President for Jennie

All in favor: 3

Opposed: 0

*Current Board Members:*

Laura Mossakowski – President

Paul Theys – Treasurer

Jennie Wertel – Vice President

**Review of 2019 Meeting Minutes including prior Jan. 15, 2020 meeting** –

Approved: 3

Opposed: 0

**2020 Focus:**

Phase II Planning – priority focus on water and small dog shade structure for the park including the water structure for 2020, an additional fire hydrant or stone

K9 Karnival Event to be updated and revamped and moved to June Birthday Party Celebration

Other Events for the year:

 Poochies and Pints Spring & Fall with Allouez

Committee Building – continue to build on the size of the committee to be able to continue to offer more dog friendly events and opportunities such as Yoga in the Park, etc.

Increase Social Media push for events and volunteers – goal is to increase people to come to events and awareness of park and increase the number of volunteers helping at events

Per the agreement with the Village the Committee is responsible for 25% of the maintenance where the Village is now responsible for 75% for the 2020 calendar year. The agreement will continue to mature to reach the 2021 goal where 100% of the cost of maintenance will be taken over by the Village.

**Meeting Adjourned**: 10:30am