

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

**Date & Location:** February 26th, 2020 @ 9:15amat Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of Januaryminutes:

**Treasurer Report:**

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

Village Account Update:End of year update $34,306.99

Village Known outstanding bills include:normal winter maintenance upcoming

Outstanding Bills: Mr. Doody Pet Waste Service, Stickers

Incoming Donations:

**Community Fundraising:**

Grant Writing – new volunteers helping to get Grants rolling again

2020 Dog Park Birthday Celebration (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) – bounce house, bounce house/slide combo, obstacle course options

Booth vendors – with activity can have reduced fee?? – still have a hold fee, offer electronic funds transfer, etc.

Beer Truck Vendor?

Consider moving the event to a different area of the park

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?, Agility, K9 Demos, Scent Dog Demos, etc.

Social Media Seeking for Coordinator/possible event help

3rd Anniversary of Dog Park Celebration/Acknowledgement – cake for people/dogs

Doggie Beer

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

$2500+ Fire hydrants or memorial boulders

Need hydrant for Broadway

**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

Social Media Outreach – Begin to look at getting posts going to encourage annual passes as weather warms

**Construction & Maintenance Updates:**

Permits needed for running water/sewer under road– obtained

Approval for Bid:

Phase II+ Planning (running topic):

\*Water Bubbler with human and dog faucet (no sanitary sewer at this time)

Est: $50-60,000 (based on where hook-up allows)

Shade Structure in Small Dog Area

Consider options for structure – same vs different than in large dog area, location, etc., Packers Grant to help cover some of structure

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

Extra in small dog area and large dog area

**Next Meeting Dates:**­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020 (9:15am at Laura Mossakowski LLC; 2555 Continental Dr., Green Bay)

**New Business:**

Interest in being a vendor at the Pet Walk Sunday, June 7?

**Meeting Adjourned:**