

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

**Date & Location:** March 23rd, 2020 @ 9:15am via teleconference

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of Februaryminutes:

**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, Website fees, Robert E Lee

Incoming Donations:Amazon

**Community Fundraising:**

Grant Writing – new volunteers helping to get Grants rolling again

Adam and Erin –

Doris Day Animal Foundation Grant – in the running

Pet Safe Bark for Your Park – letter needed from civic leader (Steve)

Land and Water Conservation Fund – Village of Bellevue application necessary

Home Depot Community Impact – Itemized list needed for project (small dog shelter - $14,000 est. – pair with Packers Grant to complete project)

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(10am – 1pm)

 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 – House/slide combo, wrist band $5 for access/waiver, Paul to book with company and provide payment – update: owner hasn’t reached out with reservation invoice, still pursue?

 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 (ask Paula to get ideas on doggie cake option, Festival or Costco to donate human cake option)

Food – hotdogs, nachos?, etc. (Steve still willing to help?)

Doggie Beer

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

Donn @ Forever Friends has rock options that can be looked into (examples available for next in person meeting) – stones not meant to be walked on but meant for outdoor display

A few hydrants to be installed and plaques made

 $2500+ Fire hydrants or memorial boulders

 Need hydrant for Broadway – install this year

**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 (Megan willing to come on board with posts – will get her admin to page)

**Construction & Maintenance Updates:**

Permits needed for running water/sewer under road– obtained

Approval for Bid: Motion to accept the bid from Turf Pro LLC pending they honor their bid of $54,200, in event they withdraw the bid due to math error the board would then accept the bid from RJM Construction for the bid of $58,700.

Approved 3; Opposed 0

Proposal was to have project completed by July 3rd

Park Commission Meeting request for approval March 9 and Village Board Meeting request for approval March 11 - update

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

Seek quotes for options with various sizes

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

 Extra in small dog area and a few in large dog area

**Next Meeting Dates:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (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 – yes to attend, bring park info and give away items for donation (last meeting thought maybe yes, but looking further at event we cannot seek donations at the event)

Bellevue event – Food Truck Rally May 31 – would get 5% proceeds but need to supply volunteers, interested?

**Meeting Adjourned:**