

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

**Date & Location:** June 17, 2020

**Meeting Began:**

**In attendance:**

**Secretary Report:**

Approval of April minutes:

**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, Water Installation/Construction

Incoming Donations:

**Community Fundraising:**

Grant Writing – new volunteers helping to get Grants rolling again

Adam and Erin –

Doris Day Animal Foundation Grant – often not for capital projects so may not be eligible at this time, may be better if an ask is geared toward helping the elderly

Pet Safe Bark for Your Park – letter needed from civic leader (Steve), Open May 1st (just need project to highlight in letter)

Land and Water Conservation Fund – Village of Bellevue application necessary, Due May 1st

American Academy of Dermatology – shade structure grant option, they choose the structure, letter needs to come from an academy member dermatologist, typically due in December, more details being looked into

Harley Davidson Foundation Grant – details being looked into

**ON HOLD**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: NO DATE AT THIS TIME, CONSIDER FALL 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 – 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

Currently waiting on sending out details until COVID-19 restrictions are known

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 \*SEE PIC AT END OF AGENDA FOR EXAMPLES AND CUSTOMER PRICING\*

 Fine tune details and pricing for future meeting

 Bricks starting at $200, incorporated into the shade structure

 Memorial bench also?

 Memorial options on other benches and small plaques on the shade structure

 Memorial/sponsorship on roof of pavilion

A few hydrants to be installed and plaques made; $2500+ Fire hydrants or memorial boulders

 Need hydrant for Broadway – install this year

 Second slab poured for future expansion

**Old Business:**

**Construction & Maintenance Updates:**

Contract approved and working on getting started with contract - TurfPro

Preconstruction meeting set for next week, looking to start May 1st and have water in by end of May

Considering ongoing maintenance of the water line (winterizing, etc.) with Village

Phase II+ Planning (running topic):

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

Est: $50-60,000

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 – Adam sent quote of $11,045 without slab and ~$1,000 possibly for slab (14’ diameter shelter)- consider smaller since funding is short without Karnival/Birthday Bash?, Consider offering partner sponsorships/memorial options for the shelter for donation?,

 Consider smaller since it is in the small dog area if price is helped and if it works out, Village looking into

 additional options that may be out there

Looking at location of being in the corner to the left when you enter the small dog area and consider close to the fence to allow possible shade to spread into large dog area

Can impact fees go towards difference from Packers Grant?

Looking to planning for the future for the next round of DNR grants for the bridge in the future, next round due May 1, 2021

Pair with Allouez on collaborative plan for boardwalk and bridge

**Next Meeting Dates:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (9:15am at Laura Mossakowski LLC; 2555 Continental Dr., Green Bay OR Zoom teleconference meeting – details will follow closer to the date)

**New Business:**

Thoughts on other fundraising options given ongoing COVID19 Pandemic

* Food Truck Rally – July 26, potential option for 5% proceeds donation but it may change, would need up to 10 people to help out but maybe as low as 4-5 to help out (same day as the Donald Driver Softball game if it happens)

Little Free Library Addition at entrance? – allow for sponsorship of it

**Meeting Adjourned:**

