

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

**Date & Location:** January 20, 2021 @ 9:15a @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began:**

**In attendance:**

**VP Report:**

Approval of November minutes:

**Treasurer Report:**

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

Village Account Update: $12,594 from Fall 2020 update

Village Known outstanding bills include:

Outstanding Bills: Mr. Doody Pet Waste Service, Tax return

Incoming Donations:

**Secretary Report:**

No updates

**Community Fundraising:**

Grant Writing

Adam and Erin

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

 Fine tune details, location, and pricing for future meeting

 Bricks starting at $200 unless lower cost option found

 Memorial benches also – Starting at $2500; hydrant starting at $5,000

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

Sample brick gotten, laser printed, may be allow a lower cost option but want to be sure it is sturdy – min $100 to purchase– Test brick at the park

An additional brick company was found by way of another area fundraiser, looking into

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

 Slabs poured, ready for hydrants – Parks to install

DNR funding / grants: Adam to help work on planning for upcoming grants and funds that can be used for ongoing projects 2021 grant application for 2022 projects (board walk and bridge as goals) – also looking to get Allouez involved to get the application going

**Old Business:**

**Construction & Maintenance Updates:**

Shade Structure in Small Dog Area

Co-Op quote: shelter material is $9,300 + $15,412 for install from this vendor = ~$25K + the cost of a concrete pad = total cost of the project (without getting other quotes)

Consider getting local quotes for portions of project

Adam meeting with Lizer to go over mowing and landscaping plan for 2021, looking to help the muddy areas as well

Damage to posts and fee box

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

2021 Annual Committee Board Meeting to follow January 2021 meeting

**New Business:**

**Meeting Adjourned:**