

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

**Date & Location:** 9/1/2021 @ 9:15a @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began: 9:15am**

**In attendance: Paul Theys, Laura Mossakowski, Jennie Wertel**

**VP Report:**

Approval of August Minutes: Laura, Paul

**Treasurer Report:**

Current Balance: $30,286 ($~46,000 est. total with Village Account)

Outstanding Bills: none

Incoming Donations: looking for a match donation from a local business

**Secretary Report:** no updates

**Community Fundraising:**

Grant Writing – looking for someone to help in this department

Memorial fundraisers – step 1 is to know where they would be going, any thoughts?

small gardens, rocks and other structures, plaques, benches, etc.

Donn @ Forever Friends has rock options that can be looked into

 Fine tune details, location, and pricing when details known

 Bricks starting at $200 unless lower cost option found

Benches and Table Memorials can have plaque memorials added – requested minimum of $2500

Memorial plaque on Little Free Library option

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

 Small Dog Area plaque still available for sponsorship/donation – requested minimum of $2500

Options for signage to look for sponsorship from businesses, there have been signs up at other parks why can’t ours have that option

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) – any updates?

**Old Business:**

**Construction & Maintenance Updates:**

Shade Structure in Small Dog Area – consider another rebid to see if costs have come down and there may be another option for 2021 yet, 2022 is the next opportunity for a Packers grant option but we need that project done

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.

Updates:

Dog Park Birthday Bash Take Aways:

Funds raised: $2,218.53 + venmo raised funds

Pros: adjusted location seemed good if we stay at Josten Park, food truck and beer truck was nice, Paypal and Venmo option good,

Things to change for next year: event at the park itself (but something different in addition to the Josten Park event?), event size to coordinate with smaller group/committee, consider different food truck, more clear check in and flow, bounce house??,

**Next Meeting Dates:** October 13, 2021 (9:15am at Laura Mossakowski LLC; 2555 Continental Dr., Green Bay OR Zoom meeting)

**New Business:**

Fall Clean Up Day: no date currently planned and with current group size it is difficult

Potential new volunteer looking to help out in the future (Laura Gerhard)

**Meeting Adjourned: 9:50am**