

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

**Date & Location:** 4/20/2022 @ 9:15a @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began: 9:15am**

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

**VP Report:**

Approval of March Minutes: Paul, Laura

**Treasurer Report:**

Current Balance: $41,750 (~$33,000 est. total with Village Account)

Outstanding Bills: Shade Structure $35,000-37,000 – TBD when shipped/installed

Incoming Donations: a matching donation through Grainger

**Secretary Report:** no updates

**Community Fundraising:**

Grant Writing – looking for someone to help in this department

Packers Grant 2022 – Open from May 1 – July 1 (consider next grant to be towards boardwalks or kayak launch, covered entry way)

 Only eligible if shade structure is complete

(Ongoing Topic) 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, plaques on the agility equipment – starting at $100 (based on the cost of materials, size, and location)

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

 Looking to add two more hydrants, one will be spoken for

Possibly looking to add in more fire hydrants based on availability as they are replaced in the village – at this time smaller hydrants are being replaced and can be held for the park

Consider adding in a plaque/memorial option when we know if there will be a shaded entry way into the parks

Options for signage to look for sponsorship from businesses - $500 / 6 months minimum for banner at other parks – over a several month period (Jan-June & July-December based on weather or damage), Signs starting to be hung up

 Consider sending the vendors from our last event lists

UPDATES: Normal fundraising nights are taken but we can still look to do a Wednesday night ticket promo night and have dogs at the park/game (Wednesdays are dog friendly this summer) – looking to find out what personnel/time commitment is required of the group yet and if the park could have a booth at the park on the night we are selling tickets for

Fundraising opportunity through the Green Bay Rockers. What is provided:

  $500 check donation as the Non-Profit Group of the Night

$4 return on every ticket bought online with your promo or QR code (tickets will be $15)

50% proceeds of the nights 50/50 raffle

What is required from the group is to provided 6-8 individuals to run the 50/50 raffle.

Katie Drust; **Event Manager;** Green Bay Rockers/Capital Credit Union Park/EPIC Event Center

(920) 497-7225; katie@greenbayrockers.com

 Would we be able to have a night where dogs would be allowed at the game?

 Would we be able to have a table with info on the park and maybe a give-away if people signed up for a pass?

 What dates are an option?

Are we interested in participating in the Pet Walk this year? - not at this time

**Old Business:**

Waste Cleanup still an issue – push for more self-policing

Amendment to the Committee-Village agreement to include an end date to help ensure that the fees that are collected for the park stay with the park

**Construction & Maintenance Updates:**

Shade Structure in Small Dog Area – 2022 is the next opportunity for a Packers grant option but we need that project done in order to be eligible for any additional grants

Updates: Looking at location for shelter that will allow it to be ADA accessible and have a path from the gate

Minnesota and Wisconsin Playgrounds – final cost not determined until it is shipped. Currently between $35,000-$37,000 final cost but needing to know shipment date

 Permits figured out and just pending on weather and shipping

 If added funds needed, we will need to be ready for questions

Eagle Scout Project (Paul Goral): To build a 4-Legged Ramp for the dog park; plans to be approved and finalized by Park Commission (Plan to have it complete by June) – self funding and building to be done

Next step for focus is potentially looking at the kayak launch, boardwalks, and shaded entry ways

 Considerations – getting access to the water, making it a structure accessible for all, parking expansion, etc.

**Next Meeting Dates:** Wednesday, June 1st, 2022 @ 9:15a @ Laura Mossakowski LLC (or via zoom)

**New Business:**

**Meeting Adjourned: 10:00am**