

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

**Date & Location:** 6/1/2022 @ 9:15a @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began: 9:10am**

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

**VP Report:**

Approval of April Minutes: Laura, Paul

**Treasurer Report:**

Current Balance: $41,762 (~$ \_\_\_\_\_\_\_\_\_\_ 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 – as of last week the product hasn’t been received

 Cost of proposed project?

 Photos of proposed project?

 Number of people potentially impacted by project?

 Benefits to the community & park goers?

(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

**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

Eagle Scout Project (Paul Goral): To build a 4-Legged Ramp for the dog park – approved and will be building it soon

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, July 20th, 2022 @ 9:15a @ Laura Mossakowski LLC (or via zoom)

**New Business:**

**Meeting Adjourned: 9:40am**