

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

**Date & Location:** 1/11/2023 @ 9:15a @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began: 9:15am**

**In attendance: Jennie Wertel, Laura Mossakowski, Paul Theys, Mark Schuster, Kyle Casper**

**VP Report:**

Approval of October Minutes: Laura, Paul

**Treasurer Report:**

Current Balance: $52,269(~$37,000est. total with Village Account)

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

Incoming Donations: family donation/sponsorship for bench being worked on, venmo account donations, private and matching donations,

**Secretary Report:**

**Community Fundraising:**

Grant Writing– looking for someone to help in this department

Packers Grant 2022 – declined for this grant but can apply again in 2025

(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.; Consider a fund raiser campaign kick off for memorial options (bricks, benches, etc.) if location is decided

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 hydrant plaque still available for sponsorship/donation – requested minimum of $2500

Looking to add more hydrants, one will be spoken for (just to the right of the walk in)

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

Sign sponsorship letters for 2023

**Old Business:**

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 – in development by Adam

**Construction & Maintenance Updates:**

Shade Structure in Small Dog Area – Installation plan

Eagle Scout Project (Paul Goral): To build a 4-Legged Ramp for the dog park – still fundraising

Next step for focus is potentially looking at the kayak launch, boardwalks, and shaded entry ways with opportunity for memorial plaques etc.

Additional Considerations – getting access to the water, making it a structure accessible for all, shaded pavilion in large dog area, natural play-scape area?, etc.

Much of the decision will be based on costs, Village participation of funding, and Grant options

**Next Meeting Dates:**February 8, 2023@ 9:15a @ Laura Mossakowski LLC (or via zoom)

**New Business:**

Plan to go in front of the Village Board when the shade structure is installed to do the brief annual update

Dog Park Passes for 2023 being sold and site is active

**Meeting Adjourned: 9:55am**