

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

**Date & Location:** 9/5/2023 @ 1:00pm @ Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, WI 54311)

**Meeting Began: 1:00pm**

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

**VP Report:**

Approval of July Minutes:Laura Mossaskoski, Paul Theys

**Treasurer Report:**

Current Balance: $64,833.64(~$1973.83est. total with Village after bills pd)

Outstanding Bills:$5990 from shade structure installation

Incoming Donations:park passes are still being sold; sign options still available, PayPal, Venmo

**Secretary Report:**

**Community Fundraising:**

Grant Writing– looking for someone to help in this department

(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 kickoff 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 $500 (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

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

Summer Parks Team to install a few more hydrants for additional memorial options

2024 DNR Grant Cycle – consider applications to help expand the park to the more inclusive full park for all (to do this there would need to be a plan in mind, amendment to the prev 5yr plan, and then apply to have most realistic chance)

2025 Parks Planning – Looking to add more dog park expansion ideas to help progression of those projects

* Ensure inclusion in the Bellevue Comprehensive Outdoor Recreation Plan with the next 5yr plan coming in 2025, if needed to amend prev plan we can consider it but it will likely take many months to make that amendment and requires approval from Parks Committee and Board
* Look at including phase 3 details for the planning process to make it more of a defined plan for planning, maybe listing out projects that would be done (boardwalk, bridge, etc.)

**Old Business:**

Verification with new finance staff re: ensuring that the dog park pass fees stay with the dog park

Kiosk needs to be leveled out when able

Look to meet with Dog Park Commission with update and discussion about future plans – Looking at updating in September when shade structure is complete (9/11/2023 – Parks Commission 6pm @ Village Hall on Eaton Rd; followed by the meeting for the Board)

Consider daily pass increase to $5/day/dog and Annual pass to increase in Jan 2024 – look at other parks in the area and then consider adjustment

Brown County is $20/yr or $2.50/day; a few others are free/donation only; all others are not self-funded and get money from the municipality they are in

At this time we will remain the same ($30/yr/dog; $3/day) – consider looking again next year

**Construction & Maintenance Updates:**

Shade Structure in Small Dog Area – Installation plan – weather permitting the parks team will install it to save on costs

* Due to be completed this week, or at the latest next week
* Fill in and reseed after

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

Eagle Scout Project (Sophie Gerondale):

* Thinking a small platform, ramp, and tunnel (2.5ft off the ground and 6ft by 6ft footprint)
* Looking for approval from Scout leaders/committee and the drafting of the plan before approval again

Next step for focus is potentially looking at a trail to the water and possibly a kayak launch, and shaded entry ways with opportunity for memorial plaques etc.

Additional Considerations – boardwalk +/- bridge in same project planning, getting access to the water w/kayak launch 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

Shaded Entry Way Thoughts – simple yet aesthetically pleasing, possibly concrete pad with memorial bricks along the edges, then look to expand that into the park to help with those low spots that develop with foot traffic (possibly start with predesigned option that we can add to and alter to fit our needs)

**Next Meeting Dates:**Wednesday, October 11th@ 9:15a @ Laura Mossakowski LLC (or via zoom)

**New Business:**

Estimates for entry-way pavilions to consider for the future

Look at costs, installation, and color options

**Meeting Adjourned: 1:50pm**