

## **DOG PARK SPECIAL COMMITTEE MEETING MINUTES**

Date/Time: October 28, 2019 at 5:30 p.m. Location: Birch Room, City Hall, 407 Grant St., Wausau, WI 54403

Members Present: Jamie Rice-Heckendorf (c), Tom Neal, David Nutting, Ed Giallombardo, Lauren Henkelman, Susan Schmidt

Members Absent: Michelle Dins

Others Present: Jamie Polley

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. A quorum was present.

Approval of Minutes – **Motion** by Giallombardo, second by Neal to approve the draft September 9, 2019 and October 7, 2019 minutes. Motion **carried** by voice vote, vote reflected as 6-0.

Physical Park Update – Polley will be meeting with the fence company regarding the property perimeter and fence placement. The front decorative fence will be left off at this time as the entrance concrete will need to be poured in the spring. Polley mentioned that the no parking signs still need to be taken down.

Promotional Video and Website – Giallombardo is working on a promotional video and shared that with the group for critique.

### Events and Volunteers

Businesses Events – Malarky's event is tentatively set for November 17<sup>th</sup>. Giallombardo will reach out to Malarky's and confirm the date and time details. Each member will seek donated items for a raffle/auction.

Farmers Market – The winter market will start November 2<sup>nd</sup>. Henkelman to contact them to find out if we can set up an information table.

Scary Skate – This event will be held on October 30<sup>th</sup> from 7:00pm to 9:00pm. Polley will be there and Rice-Heckendorf said she will set up their table

Members discussed doing something at the Holiday Parade on December 6<sup>th</sup>. They could have a banner, take donations, hand out information, etc. Further discussion will happen at the next meetings.

Fundraising Updates – Private funding raised to date is approximately \$66,000. Additional sources to ask were discussed.

Next Meeting Date – Monday, November 4<sup>th</sup>, 2019 at 6:00 pm. Meeting ended at 6:20pm.

Adjourn – **Motion** by Neal, second by Schmidt to adjourn. Motion **carried** by voice vote, vote reflected as 5-0.