

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

Date/Time: November., 4th, 2019 at 6:00 p.m. Location: Birch Room, City Hall, 407 Grant St., Wausau, WI 54403

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

Others Present: Jamie Polley

Members Absent: Ed Giallombardo, Michelle Dins

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.

### Events and Volunteers

Businesses Events – Malarky’s event is set for November 17<sup>th</sup> from 12-4 pm. A silent auction for gift basket will be held as well as door prizes will be drawn. Rice-Heckendorf will update the informational handout and have copies made to hand out. Each member will seek donated items for the silent auction and door prizes. A Facebook event has been created. A flyer will be done this week and Polley will share on the Park Department’s site.

Farmers Market – the winter market will not allow an informational table to be set up

Members discussed the Holiday Parade on December 6<sup>th</sup>. A float will be put together with a vehicle or trailer and will follow the Park Department’s entry. Details will be finalized at the December 2<sup>nd</sup> meeting.

The dog park was mentioned briefly in an article in the Business News about the new location of the Bark Academy.

Physical Park Update – Polley meet with the fence company regarding the property perimeter and fence placement. The fence is staked out. 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. The Park Department will place gravel and grade the parking lot in the spring, additional gravel will be placed along the south edge of the park near The Bark Academy. The water line will be installed in the spring by public works.

Promotional Video and Website – Giallombardo is working on a promotional video.

Fundraising Updates – Private funding raised to date is approximately \$66,895. Additional sources to ask were discussed.

Next Meeting – Monday, November 4th, 2019 at 6:00 pm. Meeting ended at 7:20pm.

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