

**Tails N Trails Park Enthusiasts Planning Meeting  
Firefighters Memorial Park  
September 22, 2019**

**Attendees:** Marilyn Foley, Drew Frisk, Kate Frisk, Jen Gray, Mariah Laatsch Judith McKeel, Laurie Monroe, Amy Palik, Mark Palik, Phil Passineau, Donna Prange, Jamie Rokus, Linda Schmidt, and Tammy Stiltanen.

Amy Palik brought the meeting to order. Since Tails N Trails has closed, the purpose of this meeting was to create a united group of concerned citizens to aid in the formation of a dog park. To be effective as a group, all members were encouraged to be a positive and forward-thinking.

The next order of business was to create a mission statement/purpose.

Drew Frisk made a motion to use the following: *To provide a safe off-leash area for pets and their owners in the Wisconsin Rapids area.*

*Motion seconded by Laurie Monroe. Motion was approved 14 in favor/0 opposed.*

*Tammy Stiltanen made a motion to establish a chair and vice chair position to formalize the group.*

*Jen Gray seconded the motion. Motion approved 13 in favor/0 opposed.*

The formation of a chair and vice chair position was discussed. These positions will be stay in place until a larger group of officers is needed. Example - nonprofit status and at the time we begin fund raising. Nominations were opened for the chair position. No nominations or offers for this role were made immediately.

*Mariah Laatsch motioned to name Amy Palik as chair.*

*Jen Gray seconded the motion. Motion approved 13 in favor/0 opposed.*

Vice-chair position was discussed.

*Jamie Rokus made a motion to name Jen Gray and Tammy Stiltanen as co-vice chairs.*

*Drew Frisk seconded the motion. Motion approved 12 in favor/0 opposed.*

Discussion then turned to create committees that will initially help the group move forward more quickly. The group will start with a fundraising committee and grounds search and planning committee. Fundraising committee will consist of Phil Passineau, Jamie Rokus, Kate Frisk, and Tammy Stiltanen. The Grounds Search and Planning Committee will consist of Jen Gray, Kate Frisk, Jamie Rokus, and Linda Schmidt.

Although we all have fond memories of Tails N Trails Dog Park the group decided to create a fresh start and rename the proposed dog park. Jen Gray will create a post on our current Tails N Trails Facebook group asking for suggestions.

The group will meet every-other Sunday at the Goodwill Community Room (pending confirmation) at 3:00 pm.

Drew Frisk made a motion to adjourn the meeting and Phil Passineau seconded the motion. Meeting adjourned.

Submitted by,

Amy Palik