

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 14, 2017
7:00 PM DUNDAS CITY HALL

1. CALL TO ORDER
 - a. Roll Call/Notification of Quorum
 - b. Approval of Agenda*
Motion by _____, second by _____ to approve Agenda
 - c. Approval of Minutes of Regular Meeting, October 10, 2017
Motion by _____, second by _____ to approve Minutes

2. PRESENTATION/PUBLIC FORUM

3. OLD BUSINESS
 - a. Dog Park Update
 - b. Halloween Trunk and Treat Review
 - c. YMCA Programming Update

4. NEW BUSINESS
 - a. New Refuse Hauler 2018
 - b. Green Team Selection for 2018
 - c. December Meeting

5. ITEMS FOR JANUARY 9, 2018 MEETING
 - a.
 - b.
 - c.
 - d.
 - e.

6. ANNOUNCEMENTS
 - a. Council Meeting – Monday, November 27, December 11 and 18 at 7:00 PM City Hall
 - b. Next Park Board Meeting – Tuesday, January 9, 2018 at 7:00 PM City Hall

7. ADJOURNMENT

DUNDAS PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, October 10, 2017
7:00 pm Dundas City Hall

UNOFFICIAL MINUTES

Present: Ashley Gallagher, Lee Skaar, Larry Fowler, Matt Detert, Emily Zimmer, Carrie Rice

Absent: Mike Sherman

Staff: City Administrator/Clerk John McCarthy

CALL TO ORDER

Roll Call/Notification of Quorum

Chair Fowler opened the regular meeting of the Dundas Parks and Recreation Advisory Board at 7:03p.m. at Dundas City Hall. Roll call taken; a quorum was present.

Approval of Agenda

Motion by Skaar, second by Rice, to approve the agenda. Motion Carried Unanimously (MCU)

Approval of Minutes

Motion by Gallagher, second by Zimmer, to approve the minutes of September 12, 2017. MCU

OLD BUSINESS

Dog Park Update

Concrete has been poured, and the fence is in the process of being installed. It is slow moving but going well. Already heard many good comments from the public.

Halloween Walk

Only have four committed participants for having a decorated trunk and handing out candy. Would be most effective with at least 10 and 20 would be ideal. Many Park Board members also volunteered to have a trunk. May need luminaries to light path, Emily will borrow these from someone. Park Board should be there at 4:30 pm to assist vehicles with set up. Target age is young kids through school age. Need to advertise in the paper, hang flyers around town and spread the word.

Tree Plan Update

Planting of trees was going to be done by staff, but time will not allow for that. \$500 was approved by Council for purchasing trees. This will have to wait until the spring. It will likely be hired out and other trees may be moved at that time as well. New trees should have watering bags.

Bike Path Symbol Update

No restripping has been done; therefore, no symbols have been painted.

Skating Party

One of the original goals of the skating party was to raise awareness of the rink and park. Many people are now aware of the rink. Participation and weather has been difficult some years. It was decided not do the skating party this winter. Park Board wants to ensure the rink is still maintained and get updates at meetings.

NEW BUSINESS

Review Ordinance 304 Park and Recreation Advisory Board

City is going through recodification process now. Only change needed would be the addition of language allowing the chair to cancel a meeting. This could be due to lack of business, lack of quorum, or any other reason necessary. Members need to continue to follow the roles and responsibilities laid out in the ordinance.

OLD BUSINESS (con't)

Discuss Pavilion Rental Agreement and Rates

It was decided no increase in the Pavilion rental rates for 2018. Public has been receptive to current rates, and number of rentals remains decent.

ITEMS FOR MARCH 14, 2017 MEETING

Dog Park Update

Halloween Trunk and Treat Review

Open Park Board Position

YMCA Programming Update

No December Meeting

ADJOURNMENT

Chair Fowler adjourned the meeting at 8:12 pm.

Submitted by:

Attest:

Ashley Gallagher, Acting Secretary

Larry Fowler, Chair