

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2018
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, November 14, 2017*
Motion by _____, second by _____ to approve minutes

2. ELECTION OF OFFICERS

- a. Election of Chair
Motion by _____, second by _____
- b. Election of Vice Chair
Motion by _____, second by _____
- c. Election of Secretary
Motion by _____, second by _____

3. OLD BUSINESS

- a. Bridgewater Heights Ice Rink
- b. Dog Park Enhancements
- c. YMCA Summer Programming Survey Update
- d. Youth Recycling Program

4. NEW BUSINESS

- a. Park Board Vacancies

5. ITEMS FOR FEBRUARY 13, 2018 MEETING

- a.
- b.
- c.
- d.
- e.
- f.

6. ANNOUNCEMENTS

- a. Council Meeting – Monday, January 22 at 7:00 PM City Hall
- b. Next Park Board Meeting – Tuesday, February 13 at 7:00 PM City Hall

7. ADJOURNMENT

- Motion by _____, second by _____**

DUNDAS PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, November 14, 2017
7:00 PM at Dundas City Hall

UNOFFICIAL MINUTES

Present: Larry Fowler, Mike Sherman, Lee Skaar, Ashley Gallagher

Absent: Matt Detert, Carrie Rice, Emily Zimmer

CALL TO ORDER

Roll Call / Notification of Quorum

Chair Fowler called the Park Board meeting to order at 7:06 p.m. A quorum was present.

Approval of Agenda

Motion by Skaar, seconded by Gallagher, to approve agenda with additions under Old Business of “Between Earth and Sky” Sculpture and Bike Path Symbols. Motion Carried Unanimously (MCU)

Approval of Minutes

Motion by Gallagher, seconded by Sherman, to approve minutes of October 10, 2017. MCU

OLD BUSINESS

Dog Park Update

Skaar report the dog park is still progressing and nearing completion.

Halloween Trunk and Treat Review

The Halloween Trunk and Treat night event was successful with 10 vehicles participating. Skaar took pictures of each group, which was appreciated by those who had participated. There were approximately 75 to 100 kids that came to the event. The Board is hopeful it will continue to grow as a fun, safe Park’s event in the future. Suggestive ideas for next year would check to see if the Dundas Police and area Fire Department could participate.

YMCA Programming Update

Chair Fowler and City staff are going to meet with YMCA Coordinator to discuss summer programming at various parks for next year. They will begin with a community survey in the spring.

Between Earth and Sky

The foundation for the “Between Earth and Sky” sculpture has been poured and ready. The sculpture is being sandblasted and polished this week for install next week, weather permitting.

Bike Path Symbols

Bike Path symbols at the entrance to Memorial Park have been painted.

NEW BUSINESS

New Refuse Hauler 2018

Council has selected a new refuse hauler, Dick’s Sanitation, Inc. (DSI) beginning 2018 and will over see the Green Team program.

NEW BUSINESS (con't)

Green Team Selection for 2018

Currently, there are no applications for the Youth Recycling Green Team selection for 2018. City Staff will send out emails to previous teams and select the team for the first quarter of 2018. Should no one apply, the current group will be offered to continue another quarter. City staff will work with DSI on the transition and educational component for new teams.

December Meeting

There will be no meeting in December.

Member Lee Skaar announced he will not seek another term on the Park Board when his ends this year. Member Ashley Gallagher stated she would apply for another term as hers ends this year. There will be two vacancies beginning in 2018 as Matt Detert resigned in October.

ITEMS FOR JANUARY 09, 2018 MEETING

- a. New Dog Park Enhancements
- b. YMCA Programming Update
- c. Ice Rink Update
- d. Youth Recycling Team
- e. Board Vacancies

ADJOURNMENT

Chair Fowler adjourned the meeting at 7:47 p.m.

Submitted by:

Attest:

Mike Sherman, Secretary

Larry Fowler, Chair