

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, MARCH 13, 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, February 13, 2018*
Motion by _____, second by _____ to approve minutes

2. OLD BUSINESS
 - a. Easter Egg Hunt Prep
 - b. YMCA Summer Programming Survey Update
 - c. Spring Clean Up for Parks
 - d. Youth Recycling Selection (April-June)
Motion by _____, second by _____
 - e. Adopt-A-Park Sponsors 2018
 - f. Park Board Vacancies (two)

3. NEW BUSINESS
 - a. Capital Improvement Project Review
 - b.
 - c.

4. ITEMS FOR APRIL 10th MEETING
 - a. Easter Egg Hunt Follow up
 - b. Spring Clean Up
 - c.
 - d.
 - e.
 - f.

5. ANNOUNCEMENTS
 - a. Council Meeting – March 26 and April 9 at 7:00 PM at City Hall
 - b. Park Board Meeting – Tuesday, April 10 at 7:00 PM at City Hall

6. ADJOURNMENT
Motion by _____, second by _____

DUNDAS PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, February 13, 2018
7:00 PM City Hall

UNOFFICIAL MINTUES

Present: Ashley Gallagher, Mike Sherman, Carrie Rice, Emily Zimmer,

Absent: Larry Fowler

Staff: City Administrator John McCarthy

CALL TO ORDER

Roll Call / Notification of Quorum

Chair Gallagher called the Park Board meeting to order at 7:00 p.m. A quorum was present.

APPROVAL OF AGENDA

Motion by Zimmer, second by Sherman, to approve Agenda. Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

Motion by Zimmer, second by Sherman to approve minutes of January 9, 2018. MCU

OLD BUSINESS

Dog Park Final Update

Fencing and new entrance is completed, garbage cans in place and grass will cut only as needed.

YMCA Summer Programming Survey Update

The YMCA report 35 surveys have been completed. Survey will remain open through February with postcard reminder being sent out.

Youth Recycling Program

City Staff has revised the information packet to include new hauler, Dick's Sanitation, Inc. Staff will email the previous youth team participants for interest. Suggestion was sould there be a consideration for those groups that do not have Dundas children in their organizaton to do the recycle program? Perhaps the outreach of the program needs to be revisited with Park Board members doing some recruiting.

Park Board Vacancies

No one has applied for either of the two vacancies.

NEW BUSINESS

Easter Egg Hunt

The East Egg Hunt will be on Saturday, March 31st at 10:00 a.m. come rain or shine. Members will meet at 9:00 a.m. to for setup. Members to meet on Saturday, March 24 at 9:00 a.m. to fill the eggs at Ashley Gallagher. Staff will order the candy and notify the *Dundas Messenger* and *Northfield News* of the event along with post on the City's website and on March utility bill.

Spring Clean Up

Moved to March agenda.

Adopt-A-Park 2018Sponsors

Staff will email current sponsors to see if they wish to continue or not. The Regional Park should be added to the list and select a sponsor.

NEW BUSINESS

Resolution PB2018-01 A Resolution Designating Park Board 2018 Meetings

Motion by Gallagher, second by Zimmer to approve Resolution PB2018-01. MCU

ITEMS FOR MARCH 13 MEETING

Easter Egg Hunt

Spring Parks Clean Up

Select Youth Recycling Team (April-June)

Summer events with YMCA

Capital Improvement Project Review

ADJOURNMENT

Motion by Sherman, second by Zimmer, to adjourn the meeting at 8:08 a.m.

Ashley Gallagher, Chair