

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, MAY 8, 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, April 10, 2018*
Motion by _____, second by _____ to approve minutes

2. PRESENTATION
 - a. Dedication Event – Linda Ripka

3. OLD BUSINESS
 - a. Change in August and November Meeting Dates
Motion by _____, second by _____ change August 14 to
Motion by _____, second by _____ change November 13 to
 - b. Spring Parks Clean Up
 - c. Summer Programs
 - d. Garden Club Update
 - e. Park Board Vacancies (two)

4. NEW BUSINESS
 - a. Green Team Selection for July to September 2018
Motion by _____, second by _____
 - b. Funds for Play Equipment

5. ITEMS FOR JUNE 12 MEETING
 - a.
 - b.
 - c.
 - d.
 - e.
 - f.
 - g.

6. ANNOUNCEMENTS
 - a. Council Meeting – Tuesday, May 29 and Monday, June 11 at 7:00 PM at City Hall
 - b. Park Board Meeting – Tuesday, June 12 at 7:00 PM at City Hall

7. ADJOURNMENT
Motion by _____, second by _____