

DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 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, January 9, 2018\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve minutes**
  
2. OLD BUSINESS
  - a. Dog Park Final Update
  - b. YMCA Summer Programming Survey Update
  - c. Youth Recycling Program
  - d. Park Board Vacancies
  
3. NEW BUSINESS
  - a. Easter Egg Hunt
  - b. Spring Clean Up
  - c. Adopt-A-Park 2018 Sponsors
  - d. Resolution PB2018-01 A Resolution Designating Park Board 2018 Meetings  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution PB2018-01**
  
4. ITEMS FOR \_\_\_\_\_ MEETING
  - a. Easter Egg Hunt
  - b. Spring Clean Up
  - c. Select Youth Recycling Team (April-June)
  - d.
  - e.
  - f.
  
5. ANNOUNCEMENTS
  - a. City Hall CLOSED – Monday, February 19 Holiday
  - b. Council Meeting – Rescheduled to Tuesday, February 20 at 6:30 PM City Hall
  
6. ADJOURNMENT  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**

DUNDAS PARKS & RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
Tuesday, January 09, 2018  
7:00 PM City Hall

**UNOFFICIAL MINUTES**

Present: Larry Fowler, Mike Sherman, Carrie Rice, Emily Zimmer,

Absent: Ashley Gallagher

Staff: City Administrator John McCarthy

CALL TO ORDER

Roll Call / Notification of Quorum

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

Approval of Agenda

**Motion by Zimmer, seconded by Sherman, to approve the agenda with the addition of the “Garden Club” under New Business. Motion Carried Unanimously (MCU)**

Approval of Minutes

**Motion by Sherman, seconded by Fowler to approve minutes of November 14, 2017. MCU**

OLD BUSINESS

Election of Chair

Chair Fowler opened the nominations for Chair. Gallagher nominated by Zimmer. No other nominations. Nominations were closed by the Chair.

**Motion by Fowler, second by Zimmer to cast the unanimous ballot for Ashley Gallagher as Chair. MCU**

Election of Vice Chair

Chair Fowler opened the nominations for Vice Chair. Zimmer nominated by Fowler. No other nominations. Nominations were closed by the Chair.

**Motion by Fowler, seconded by Rice to cast the unanimous ballot for Emily Zimmer as Vice Chair. MCU**

Election of Secretary

Vice Chair Zimmer opened the nominations for Secretary. Fowler nominated Carrie Rice. No other nominations. Nominations were closed by the Vice Chair.

**Motion by Zimmer, seconded by Fowler, to cast the unanimous ballot for Carrie Rice as Secretary. MCU**

OLD BUSINESS

Bridgewater Heights Ice Rink

Chad Pribyl presented current issues with the ice rink at Bridgewater Height. He reported one of the main issues is that the flooding area is not level, which has led to increased water usage. He stated the warming house will be open 24/7 this year. Pribyl further report somebody drove on the ice rink during flooding this year causing large ruts over portions of the ice. He suggested a possible fix would be to add posts around the rink. The warming house windows are susceptible to stray pucks.

OLD BUSINESS (con't)

Dog Park Enhancements

The dog area at Schilling Park improvements have been completed. Planting may be needed in the spring. Vice Chair Zimmer will contact Lee Skaar for final report and on any other needs.

YMCA Summer Programming Survey Update

Member Fowler reported he and City staff met with Virginia Kaczmarek from the Northfield Area Family YMCA and developed a survey to see if any interest from residents to offer additional summer programs in other Dundas parks. The survey was mailed in December to all Dundas households to return or take online at the Y website. Responses are waiting.

Youth Recycling Program

St. Dominick School is the current Youth Recycling Group with new hauler Dick's Sanitation for the January through March period. Park Board request City staff to reach out to other possible volunteer groups.

NEW BUSINESS

Park Board Vacancies

There are currently two vacancies on the Park Advisory Board.

Garden Club

Member Fowler is planning to start a garden club and is looking for members.

New Parks Board Rules

Administrator McCarthy reviewed the ordinance changes regarding the Park and Recreation Advisory Board.

Next Meeting

**Motion by Fowler, seconded by Zimmer, to meet on Tuesday, February 13, 2018. MCU**

ITEMS FOR MEETING ON FEBRUARY 13, 2018:

- Resolution on Parks Board 2018 Meetings
- Easter Egg Hunt
- Spring Clean Up
- Dog Park Final Update

ADJOURNMENT

**Motion by Fowler, seconded by Rice, to adjourn the meeting at 7:59 p.m. MCU**

Submitted by:

Attest:

\_\_\_\_\_  
Mike Sherman, Secretary

\_\_\_\_\_  
Emily Zimmer, Vice Chair