

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 10, 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, March 13, 2018\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve minutes**

2. PRESENTATION

- a. YMCA Survey\* – Virginia Kaczmarek

3. OLD BUSINESS

- a. Easter Egg Hunt Review
- b. Spring Parks Clean Up
- c. Park Board Vacancies (two)
- d. Adopt-a-Park 2018 Update

4. NEW 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. Capital Improvement Project Review
- c. SUPER Kids Program June 2018\*
- d. Little Libraries Setup
- e. Garden Club

5. ITEMS FOR MAY 8 MEETING

- a. Spring Parks Clean Up
- b. Summer Programs
- c. Green Team Selection
- d. Board Vacancies
- e.
- f.
- g.

6. ANNOUNCEMENTS

- a. Council Meeting – April 22 and May 14 at 7:00 PM at City Hall
- b. Park Board Meeting – Tuesday, May 8 at 7:00 PM at City Hall
- c. City Wide Clean Up – Saturday, May 12 from 7 – 11 AM at Downtown Parking Lot

7. ADJOURNMENT

- Motion by \_\_\_\_\_, second by \_\_\_\_\_**

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

Present: Ashley Gallagher, Emily Zimmer, Mike Sherman  
Absent: Larry Fowler, Carrie Rice  
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 Gallagher, second by Sherman to approve agenda. Motion Carried Unanimously (MCU)**

APPROVAL OF MINUTES

**Motion by Gallagher, second by Zimmer, to approve February 13, 2018, minutes. MCU**

OLD BUSINESS

Easter Egg Hunt Prep

Chair Ashley to work with administrator to pick up the plastic eggs. Members of the Board and public will meet March 2th at 9 a.m. to stuff eggs at Gallagher's house. The Egg Hunt will be held on Saturday, March 31, at 10 a.m. at Memorial Park with Board members setting up at 9 a.m.

YMCA Summer Programming Update

The Board reviewed the results of the survey and look forward to Virginia Kaczmarek plan for Dundas at the April meeting.

Spring Clean Up for Parks

The 2018 Clean Up will be held on Saturday, May 12 at 9 a.m. The Board will reach out to community groups for assistance.

Youth Recycling Selection

Girl Scout Troop 20065 was selected as the youth recycling group for April through June.

Park Board Vacancies

Board members requests the vacancies be announced on the utilities bill. Members will continue to reach out as well.

NEW BUSINESS

Capital Improvement Review

The Board moved dog park improvements to moderate priority. Additionally, the Board recommended moving lighting projects, including the Memorial Park bridge and the Archibald Mill ruins, up to high priority.

ITEMS FOR APRIL 10 MEETING

Easter Egg Hunt Follow Up  
Spring Parks Cleaning for May  
Capital Improvement Projects Update  
Regional Park/Trailhead Dedication Update  
YMCA Summer Program Update  
Park Board Vacancies

ADJOURNMENT

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

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Ashley Gallagher, Chair