

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JUNE 12, 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, May 8, 2018*

Motion by _____, second by _____ to approve minutes

2. 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. Regional Park Update

3. NEW BUSINESS

a. Movie in the Park

b. Green Team Selection for October to December 2018*

Motion by _____, second by _____

4. ITEMS FOR JULY 10 MEETING

a.

b.

c.

d.

e.

f.

g.

5. ANNOUNCEMENTS

a. Dedication Event* – Saturday, June 23 from 10:00 AM to 1:00 PM at Trailhead

b. Council Meeting – Mondays, June 25 and July 9 at 7:00 PM at City Hall

c. Park Board Meeting – Tuesday, July 10 at 7:00 PM at City Hall

6. ADJOURNMENT

Motion by _____, second by _____

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, MAY 8, 2018
7:00 PM DUNDAS CITY HALL**

UNOFFICIAL MINUTES

Present: Ashley Gallagher, Larry Fowler, Carrie Rice, Mike Sherman, Emily Zimmer
Staff: City Administrator John McCarthy

CALL TO ORDER

Approval of Agenda

Motion by Fowler, second by Rice, to approve the agenda. Motion Carried Unanimously (MCU)

Approval of Minutes

Motion by Zimmer, second by Sherman, to approve the minutes of April 10, 2018. MCU

PRESENTATION

Sculpture Dedication Event

Linda Ripka, Sculpture Committee member, presented information about Dedication Event for the "Between Earth and Sky" sculpture by artist Mac Gimse to be held on Saturday, June 23 from 10 am to 2 pm. She went over the preparation and stated there will be a bike run and run-run, music by Bonnie and the Clydes, silent auction, and bike parade. She indicated the committee would welcome volunteers from the Park Board with Carrie Rice volunteering her family to lead the family bike parade and kiddie train from Dennison.

OLD BUSINESS

Change in August and November Meeting Dates

Chair Gallagher stated due to primary election in August and Holiday in November, meeting dates will need to be changed.

Motion by Zimmer, second by Sherman, to change Tuesday, November 13 to Tuesday, November 6. MCU

Change for meeting date for August 14 was tabled for next meeting.

Spring Park Clean Up

Members will bring rakes and meet on Saturday, May 12 at Memorial Park at 9:00 a.m.

Summer Programs

Chair Gallagher stated the YMCA will conduct various summer programs and handle any advertisement.

Garden Club

Member Fowler reported it is thriving with two members who will work together on planting the three pots on Railway Street in the coming week.

Park Board Vacancies (two)

Two vacancies remain open.

NEW BUSINESS

Green Team Selection for July to September 2018

Motion by Sherman, second by Rice, to approve Canvas Church as the Green Team for July through September. MCU

Funds for Play Equipment

Request was made to ask the City Council to allocate funds received from lawful gambling to fund the future need for playground equipment.

Chair Gallagher reported a ribbon cutting ceremony for the ECRT opening will be on Saturday, June 2nd at 10:00 a.m. at Babcock Trail with a bike ride and refreshments.

Discussion on having a moving night by teaming up with the Dukes to show “The Sandlot” in August will be at next meeting.

ITEMS FOR JUNE 12 MEETING

- a. Change August and November Meeting Dates
- b. Movie in the Park
- c. Regional Park Update

ADJOURN

Motion by Fowler, second by Zimmer, to adjourn the meeting at 8:09 p.m.

Ashley Gallagher, Chair



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City of Dundas and Dick's Sanitation, Inc. Youth Recycling Green Team 2018 - Application Form

Complete the application and send to:

Linda Ripka, City of Dundas, P.O. Box 70, Dundas, MN 55019-0070 or email: cityhall@dundas.us
DSI contact: Jeff Weast at 952-469-9817; jweast@dickssanitation.com

Name of Youth Group Open Door Preschool Date: 5/30/18

Adult Contact Barb Howe Phone _____

Mailing Address 500 W 3rd Northfield

Email barb@opendoorpreschoolnorthfield.org Fax: _____

Number of Youth in Organization 30 - 40 Ages of Youth 3-5 Number of Dundas Youth 2-4

Indicate the Organization's Three-Month Preference for the 2018 Recycling Project: (Rate Preference 1-4)

2 - 2019 January - March April - June July - September 1 October - December

1. Explain why your group would like to be selected as a Youth Recycling Green Team.

We ~~best~~ believe in the importance of recycling and taking care of the earth. This is a wonderful way for us to participate in ideas we talk about at Open Door.

2. How do you plan to involve the youth members in the recycling education project?

Describe activities that you might do.

Children will sign up for 1 week - helping them feel a part of this experience. We also do recycling/decomposing experiments and activities throughout the year.

3. Describe how the youth group will use the funds received to improve the environment.

We will use funds to help purchase various science activities including plants and books discussing caring for the earth.

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4. Each youth group selected will be required to provide either a written or verbal report on their participation and/or any other related activities to the City Council.

Office Use: Selected for the period _____ Not Selected Date: _____ Staff: _____

Tax-Exempt Required Forms: W-9 Form Tax Exempt ID# Tons: _____ Amount: \$ _____