

DUNDAS PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, March 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.

Ashley Gallagher, Chair