

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 10, 2018  
7:00 PM DUNDAS CITY HALL**

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

**CALL TO ORDER**

Approval of Agenda

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

Approval of Minutes

**Motion by Zimmer, second by Sherman, to approve the minutes of March 13, 2018. MCU**

**PRESENTATION**

YMCA Survey – Virginia Kaczmarek

Virginia Kaczmarek, YMCA Director, reviewed the results of the recent survey request to resident asking type of summer programs could be offered and at what park. She indicated forty surveys were returned and showed a definite interest in providing preschool and elementary age programs, especially drop-in types. Kaczmarek stated families most interested in sports, recreation and group games with Memorial and Mill Park being in walking distance. She indicated the Y would like to do a multi-year plan with summer providing Preschoolers in the Park and drop-in sports, recreation and group games for elementary age.

**OLD BUSINESS**

Easter Egg Hunt Review

Donations from the March 31 Easter Egg Hunt was \$168 with the cost of candy at \$300. The event was good considering the weather and noted there were more young kids this year. Suggestion for next year was to consider having sponsorships for the event and possible golden egg hunt.

Spring Parks Clean Up

The annual spring park cleanup will be on Saturday, May 12, same time as the City-wide cleanup at the Trailhead.

Park Board Vacancies

Two positions remain open with a discussion on the ideal number of members due to lack of community interest. Staff reported an application was sent to an interested party and Park Board members should continue effort to recruit.

Adopt-a-Park 2018 Update

Sponsors for the Dog Park cleaned the area on March 30. Packet with Adopt-A-Park duties and clean up forms will be sent to the other sponsors with a note about May 12 park cleanup.

**NEW BUSINESS**

Meeting Date Changes

Item will be discussed at the next meeting, May 8.

Capital Improvement Plan Review

Discussion on the Trailhead landscaping should include finding more trees. The vehicle entry ways to the Memorial and Mill Parks should be paved. For new park equipment at Memorial Park, Administrator McCarthy suggested using the donated lawful gambling.

**Motion by Zimmer, second by Fowler to request Council designate the money from lawful gambling to be used to help support new playground equipment. MCU**

NEW BUSINESS

SUPER Kids Program 2018

Council approved SUPER Kids 2018 program dates for use at the Pavilion with no charge along with the YMCA Preschoolers in the Park and Day Camp with no charge.

Little Libraries Setup

All little libraries have been setup and used.

Garden Club

Fowler is setting up a Garden Club with first meeting April 11. Colorful flowers will need to be planted in the three plants by the club with funds from the City.

ITEMS FOR MAY 8 MEETING

- a. Spring Parks Clean Up
- b. Summer Programs
- c. Green Team Selection
- d. Meeting Date Changes
- e. Funds for Play Equipment
- f. Garden Club Update
- g. Board Vacancies

ADJOURN

**Motion by Sheldon, second by Fowler, to adjourn the meeting at 8:47 p.m.**

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Ashley Gallager, Chair