

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, MARCH 12, 2019
7:00 PM CITY HALL**

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

Absent: Ashley Gallagher

Staff: John McCarthy, Administrator/Clerk

CALL TO ORDER

Approval of Agenda

Vice Chair Zimmer called the meeting to order at 7:04 p.m. A quorum was present.

Motion by Sherman, second by Zimmer, to approve agenda. Motion Carried Unanimously (MCU)

Approval of Minutes

Motion by Zimmer, second by Rice, to approve February 12, 2019, minutes. MCU

OLD BUSINESS

Annual Egg Hunt Update

Staff reported donations received for this year were \$200 with Zimmer reporting an additional \$250 committed for a total of \$450. Carry over from last year shows \$-155.68 leaving \$294.32 in account after all donations received.

Motion by Zimmer, second by Sherman, to request Council approve egg and candy order for an amount up to \$500. MCU

Tree Planting

Planting of the trees will take place during City clean up. Zimmer to contact Gallagher on assisting with order and planting. during the City clean up.

Summer Programs Approved

Council approved the programs as submitted by letter from the Northfield Y and School District occurring on Monday, Tuesday and Friday mornings from June thru mid-August. Both organizations have grants for those who need financial assistance.

NEW BUSINESS

Green Team Selection for April – June

Motion by Sherman, second by Zimmer, to award the Green Team Recycling for the period April through June to Boy Scout Troop 313. MCU

Staff will inform the applicant and DSI.

Spring Parks Cleanup

Annual spring cleanup for the parks will be Saturday, May 11th with members meeting at Memorial Park at 9:00 a.m.

Adopt-A-Park Sponsors

Discussion to add Bridgewater Heights Park to the Adopt-A-Park sponsor list and advertise on the water bill.

Plants for Pots

A thank you for Larry Fowler and Lee Skaar for planting the pots at the Trailhead last year.

ITEMS FOR APRIL 9th MEETING

- a. Egg Hunt Update
- b. Annual Parks Cleanup
- c. Green Team Youth Group Update
- d. Adopt-a-Park Update
- e. CIP for Parks

ADJOURNMENT

Motion by Zimmer, second by Fowler, to adjourn the meeting at 7:58 p.m. MCU

Ashley Gallagher, Chair