

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2020
7:00 PM CITY HALL**

UNOFFICIAL MINUTES

Present: Chair Ashley Gallagher - Members Larry Fowler, Carrie Rice, Emily Zimmer
Staff: Administrator Jenelle Teppen

CALL TO ORDER

Roll Call/Notification of Quorum

Chair Gallagher opened the meeting at 7:06 p.m. A quorum was present.

Approval of Agenda

Motion by Fowler, second by Zimmer, to approve agenda with addition of picnic tables and sidewalks under New Business. Motion Carried Unanimously (MCU)

Approval of Minutes

Motion by Zimmer, second by Fowler, to approve minutes of February 11, 2020. MCU

OLD BUSINESS

Youth in Government Information

Member Fowler presented points on having youth serve on the Park Board from a paper "Youth in Government". Administrator Teppen stated the City Council was not in favor of having a youth member as of the Park Board at this time.

NEW BUSINESS

Trunk or Treat

Due to COVID19, there will not be a Trunk or Treat event this year. Discussion about a scavenger hunt with finding a card to turn in for candy.

Picnic Tables

Administrator Teppen stated there will be about six new picnic tables paid from the Cares Act funding.

Sidewalks and Trails

Suggested noted about sidewalks at new Kwik Trip and crosswalks by Chapel Brewery. Administrator Teppen stated the sidewalk and crosswalk was in the works.

ITEMS FOR MEETING OCTOBER 13, 2020

- a. Scavenger Hunt
- b. Annual 2021 Work Plan

ADJOURNMENT

Motion by Fowler, second by Zimmer, to adjourn the meeting at 8:10 p.m. MCU

Ashley Gallagher, Chair