

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING - AGENDA
TUESDAY, NOVEMBER 18, 2008
DUNDAS CITY HALL
7:00 PM

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, October 28, 2008*
Motion by _____, seconded by _____ to approve minutes
2. Update on dundasfootprint.org Website
3. Further discussion of rates/policies/procedures for Memorial Park Pavilion
4. Other Business
 - a. Council Report--Tresa Mazurek
 - b. Set date for possible work session (Comprehensive Parks Use Plan)
5. Announcements
 - a. Next Regular Meeting, Tuesday, December 9, 2008 at 7:00 p.m., City Hall
 - b. Planning Commission, Thursday, November 20, 2008 at 7:00 p.m., City Hall
 - c. City Council Meeting, Monday, November 24, 2008 at 7:00 p.m., City Hall
6. Adjournment