

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING - AGENDA
THURSDAY, JANUARY 14, 2010
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, November 12, 2009
Motion by _____, seconded by _____ to approve minutes
2. Organization Meeting/Election of Officers
 - a. Chair
Motion by _____, second by _____ to appoint _____ as Chair
 - b. Vice Chair
Motion by _____, second by _____ to appoint _____ as Vice Chair
 - c. Secretary
Motion by _____, second by _____ to appoint _____ as Secretary
 - d. Resolution 2010-01PB Resolution to Set Regular Monthly Meeting for the Park and Recreation Advisory Board
Motion by _____, second by _____ to approve Resolution 2010-01PB
3. Old Business
 - a. Easter Egg Hunt
 - i. Sponsors
 - ii. Set work date(s) for eggs
 - iii. Event details
 - b. Meeting frequency
 - c. Vacancy on Park Board
4. New Business
 - a. Full O-Pep 4H Club - Green Team Application for May-August 2010
Motion by _____, **second by** _____ to
 - b. Park Pavilion Reservation 2010 Update
 - c. Spring Park Cleanup Day
 - d. Downtown Ideas
 - e. Picnic Table Request – Trailhead
 - f. Flower Club – Pat Nelson
5. Other Business
 - a. Council Report
6. Announcements
 - a. City Council Meeting – Monday, January 25 at 7:00 p.m.
 - b. Park & Recreation Advisory Board – February
7. Adjournment