

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2012
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 15, 2011*
Motion by _____, second by _____ to approve minutes

2. Old Business
 - a. Kiosk Update
 - b. Park Board Membership
 - c. Park & Trail Legacy Grant Update
 - d. Bridgewater Heights Skating Party
Motion by _____, second by _____
 - e. Intergovernmental Park Board Meeting with Northfield
 - f. Park Sign Update (park rules)

3. New Business
 - a. Reschedule Meeting for November 13, 2012
Motion by _____, second by _____
 - b. Green Team Selection May – August 2012
Motion by _____, second by _____

4. Items for Meeting February 14, 2012
 - a.
 - b.
 - c.
 - d.

5. Announcements
 - a. City Council Meetings Mondays, January 23 and February 13 at 7:00 PM City Hall
 - b. Park Board Meeting, Tuesday, February 14, 2012, at 7:00 PM City Hall

6. Adjournment