

DUNDAS PARKS AND RECREATION ADVISORY BOARD

Regular Meeting Minutes - Tuesday, February 23, 2010

7:00 p.m. Dundas City Hall

-DRAFT-

Present: Kathy Sidla, Deb Rasmussen, Shari Sneary, Chad Pribyl

Also present: John Zander

CALL TO ORDER

Chair Sidla opened the Regular Meeting of the Dundas Parks and Recreation Advisory Board at 7:05 p.m. at Dundas City Hall. Roll call taken; quorum was present.

AGENDA

Motion by Sidla, second by to approve agenda with following amendments: Old Business add (d) Dundas Footprint Website Link and (e) Bridgewater Rink; New Business change 3(a) GATORS High School Swim Team; 3(e) 2010 Schedule of Events; and add 3(f) Long Range planning; Announcements remove 5(a) and (b). Motion Carried Unanimously (MCU).

MINUTES

Motion by Rasmussen, second by Sneary, to approve minutes of January 14, 2010. MCU

OLD BUSINESS

Easter Egg Hunt will be on Saturday, April 3, 10:00 a.m. at the Pavilion with Park Board members meeting at 8:30 a.m. Rasmussen and Sneary will be checking with possible sponsors. Will be promoting a suggested donation of \$1.00 per child.

Sneary will be sending a request to Council through Administrator John McCarthy to purchase Easter Egg Hunt supplies with costs as follows:

2,000 eggs from Sunny Bunny Easter Eggs = \$232.82 (includes Shipping/Handling)

1,080 count candy for existing 1,000 eggs = \$ 31.43 (includes S&H)

Total request from Park Board Budget = \$264.25

Sneary will check with McCarthy about what MOPS is required to do and with Bill Nelson of the Dundas Baseball Association to see if the Park Board can use the ballfield for the Easter hunt. Sneary will also make the Easter hunt area signs and Rasmussen will check on the rabbit suit.

Pribyl will check with Police Chief about police tape for sectioning off the hunt areas.

Hunt will be divided in the following areas: 0-2 playground

3-4 other ball field

5-6 Area around Pavilion

7-8 Duke's ballfield (assuming permission)

John Zander offered to share details about the Easter Egg hunt and any other Park & Recreation items through his e-mail list. Park Board will consider.

Vacancy on Park Board

Waiting for applications from interested parties.

Skating Party

Forty people attended throughout the afternoon Skating Party enjoying skating and sledding. The weather was great and successful event serving cookies and cocoa.

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OLD BUSINESS (con't)

Dundas Footprint

Rasmussen checking with Northfield High School on possibility of updating the Dundas Footprint website/blogsite.

Bridgewater Heights Rink

Park Board will seek donations for a warming house and lights adding money or materials are welcome.

NEW BUSINESS

Green Team Application

Motion by Sneary, second by Rasmussen to approve the GATORS HS Swim Team as submitted by Tom Lebens as the Waste Management Green Team for May through August 2010. MCU

Spring Park Clean-Up Day

The annual Park Clean-Up Day will request scheduling for Saturday, May 1, 8:30 a.m. with Park Board members and volunteers meeting at the Pavilion. Sidla will bring coffee, Rasmussen apple cider, and Sneary donuts. Sneary will write up something for the *Dundas Messenger*.

Downtown Ideas

Consensus of Park Board for downtown ideas to be discussed at the future long range planning meeting. Sneary will visit with Linda Ripka about poles and banner ideas. Suggestion for plants around flagpole and will check into options.

Picnic Table Request

Consensus of members to discuss picnic table request at the future long range planning meeting.

2010 schedule of events

Request received to review and/or add to the outline of possible 2010 events for the year as part of planning a brochure for the City. The following suggestions will be submitted back to the City staff:

- Jan/Feb - Ice Skating/Sledding
- March/April – Easter Egg Hunt
- April/May – Annual Park/City Clean Up
- May – Doggie Day at the City Dog Park
- June - City Celebration
 - Kids Play in the Park Day - Millstone
 - Dundas Baseball Youth Camp
 - SUPER Kids Program
- July – Dundas Baseball Youth Camp

Kids Play in the Park - Bridgewater
SUPER Kids Program
August - Movie Night
Kids Play in the Park – Pavilion

Long Range Planning

Suggestion was to hold a Long Range Planning meeting on Tuesday, March 9th, following the regular Park Board meeting.

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OTHER BUSINESS

Council Report - None

ANNOUNCEMENTS

Park & Recreation Advisory Board Meeting next meeting will be on Tuesday, March 9, at 7:00 p.m.

ADJOURNMENT

Motion by Pribyl, seconded by Rasmussen, to adjourn the regular meeting at 8:40 p.m. MCU

Submitted by:

Attest:

Kathy Sidla, Chair

Shari Sneary, Secretary