

**DUNDAS PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES**

**Tuesday, May 11, 2010  
7:00 p.m. Dundas City Hall**

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

Absent: Noemi Rosas

Also Present: Glenn Switzer, Terry Allen, City Administrator John McCarthy

**CALL TO ORDER**

Chair Sidla opened the Regular Meeting of the Dundas Parks and Recreation Advisory Board at 7:08 p.m. at Dundas City Hall. Roll call taken; a quorum was present.

**OATH OF OFFICE**

The oath of office was taken by Deb Mikulecky.

**AGENDA**

**Motion by Pribyl, second by Rasmussen, to approve agenda. Motion Carried Unanimously. (MCU)**

**MINUTES**

**Motion by Rasmussen, second by Sidla, to approve the regular meeting minutes of May 11, 2010. MCU**

**OLD BUSINESS**

Park Clean Up: Note to John to check PUD for trees in Bridgewater heights. Mayor fixed spring horse at Memorial Playground.

Park Board Vacancy: **Motion by Pribyl, second by Sidla to recommend Terry Allen to fill vacancy for remainder of 2010. MCU**

**NEW BUSINESS**

Park and Trail: Ideas for each park space was detailed separately.

Memorial Park:

Basketball court

Softball field maintenance

Upgrade ice rink for parking

Park expansion

Maintain a "Do not rent list" for Pavilion

Mill Park:

Park reservation plan

Millstone Park:

Path

Lights

Shelter

Benches

More Tables

Water Fountain

Stoneridge Park:

Clean-up

Benches

Picnic area

Walking trails

Prairie restoration

Schilling Park:

Frisbee golf  
Picnic table  
Benches  
Grill

Bridgewater Park:

Hockey Rink  
Warming house  
Boards for hockey rink  
Baseball field  
Soccer field  
General skating rink

Out Lot F (park on Pinnacle Dr.)

Finish sidewalk  
Light

Name for the park

Liebenstein Park & Out Lot A:

Plans to be determined. Some maintenance is currently being done at Liebenstein.

Trailhead:

Picnic table  
Bike rack

Art Trail: Glenn Switzer gave a presentation on the “Art Trail” project which is being incorporated into the Mill Towns Trail.

**Motion by Sneary, second by Mickulecky, to recommend Council move forward with the comprehensive plan for the Trailhead. MCU**

General Park List:

A park-wide tree plan  
Skate Park  
Picnic table moving plan  
Consistent park signage

Downtown Ideas

Banners for light poles  
Hanging baskets

Island Use

Would only want very limited use. Possibly a canoe landing. No overnight camping.

COUNCIL REPORT

None.

ANNOUNCEMENTS

Chair Sidla reviewed the upcoming announcements and meeting dates.

ADJOURNMENT

**Motion by Rasmussen, seconded by Mickulecky, to adjourn the meeting at 9:04 p.m. MCU**

Submitted by:

Attest:

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Kathy Sidla, Chair

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Shari Sneary, Secretary