

**DUNDAS PARKS AND RECREATION ADVISORY BOARD**  
**REGULAR MEETING MINUTES**  
**Tuesday, April 13, 2010**  
**7:00 p.m. Dundas City Hall**  
(draft)

Present: Kathy Sidla, Shari Sneary, Chad Pribyl

Absent: Debra Rasmussen

Also Present: John McCarthy, Laurie Smith, Deb Mikulecky, Noemi Rosas

**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; a quorum was present.

**AGENDA**

**Motion by Pribyl, second by Sneary, to approve agenda with addition under New Business (g) Park Financial Report. Motion Carried Unanimously. (MCU)**

**MINUTES**

**Motion by Pribyl, second by Sidla, to approve the regular meeting minutes of February 23, 2010. MCU**

**OLD BUSINESS**

Easter Egg Hunt Review: Pribyl will write a thank you to the Dundas Police Department for the two rolls of police tape used. Sneary will send a thank you to the Cory Rice Family and Kathy Sidla for their monetary donations. Next year there will be a few extra eggs set aside in case somebody doesn't get any eggs. Suggestion was to use a different donation container, but it was agreed upon that the \$1 suggested donation per child was well received. The consensus was to invite MOPS back for another bake sale next year and to consider four special eggs filled with prizes from local businesses.

Annual Park Cleanup: Parks cleanup will be on Saturday, May 1 at 8:30 a.m. meeting at the Pavilion with the Park Board members meeting at 8:15 a.m. Sidla will bring coffee, Rasmussen cider, and Sneary donuts. Sneary will contact the Green Teams to see if they are able to come and help. Members should bring rakes and plan on splitting into groups: Memorial and Mill for one group and Bridgewater, Millstone, and Schilling for the other group.

Dundas Footprint Website Update: Goal is to work with Northfield High School in the fall to revamp site. Sneary will contact City's webmaster to put "coming soon" on link that exists on [www.cityofdundas.org](http://www.cityofdundas.org).

Vacancy Park Board Applicants: Applicants Deb Mikulecky and Noemi Rosas introduced themselves and expressed their interest in serving on Park Board.

**Motion by Sneary, second by Pribyl, to recommend that Council rescind the Resolution changing number of members on the Park & Recreation Advisory Board. MCU**

**Motion by Pribyl, second by Sneary, to recommend the Mayor appoint Deb Mikulecky and Noemi Rosas to service as members of the Park & Recreation Advisory Board. MCU**

NEW BUSINESS

Park and Trail Plan – City Planner: Laurie Smith, Northwest Associated Consultants (NAC), reviewed the history of the Park Plan started in 2006 noting the plan hasn't been worked on since. NAC consultants did a community survey about parks and trails with an extremely poor response. Given legislative changes regarding park dedication fees, it is imperative the City has a comprehensive park and trail plan in place. Administrator McCarthy will be gathering the various park and trail plans that have been put together for the various parks and will have the information at the next meeting with Smith present. Park Board members need to come to the next meeting with very specific ideas about the park and trail plan for the City.

Downtown Ideas: To be discussed in detail at planning session in May.

Picnic Table Request at Trailhead: To be discussed in detail at planning session in May.

Flower Club: To be discussed in detail at planning session in May.

Island Use: To be discussed in detail at planning session in May.

Bridgewater Heights Ice Skating Rink: To be discussed in detail at planning session in May.

Park Financial Report: Administrator McCarthy reviewed the park budget for 2010.

COUNCIL REPORT

Councilor Pribyl reported on the accepted donations from Easter Egg Hunt and noted almost at \$300.00 was received for next year's event. Also, Council approved a donation for the upcoming Dundas Celebration in June.

ANNOUNCEMENTS

Chair Sidla reviewed the upcoming announcements and meeting dates.

ADJOURNMENT

**Motion by Pribyl, seconded by Sidla, to adjourn the regular meeting at 8:48 p.m. MCU**

Submitted by:

Attest:

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Kathy Sidla, Chair

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Shari Sneary, Secretary