

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

**Tuesday, June 8, 2010  
7:00 p.m. Dundas City Hall**

Present: Kathy Sidla, Shari Sneary, Chad Pribyl, Deb Rasmussen, Deb Mikulecky, Noemi Rosas  
Absent: Terry Allen  
Also Present: John McCarthy

**CALL TO ORDER**

Chair Sidla opened the Regular Meeting of the Dundas Parks and Recreation Advisory Board at 7:04 p.m. at Dundas City Hall. Roll call taken; a quorum was present.

**OATH OF OFFICE**

**The oath of office was taken by Noemi Rosas.**

**AGENDA**

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

**MINUTES**

**Motion by Pribyl, second by Mikulecky, to approve the Park Board regular meeting minutes of May 11, 2010. MCU.**

**OLD BUSINESS**

Park and Trail Plan: Administrator McCarthy will forward park and trail suggestions to Laurie Smith at NAC Consultants. Note to John to check PUD for trees in Bridgewater Heights.

**NEW BUSINESS**

Budget: Administrator McCarthy shared the Park Board should not expect significant changes to the Park budget. He asked for priority projects from the Board.

**Motion by Pribyl, second by Rasmussen, to recommend the City move forward in 2010 in pursuing additional seating at Millstone Park, a bike rack at the Mill Towns Trail Head, and lighting for the Bridgewater Heights skating rink. MCU**

**COUNCIL REPORT**

Council approved appointment of Terry Allen. Planning Commission will meet on June 17.

**ANNOUNCEMENTS**

Chair Sidla reviewed the upcoming announcements and meeting dates.

**Motion by Sidla, second by Mikulecky, to hold July 13<sup>th</sup> Park and Recreation Board meeting at Memorial Park. MCU**

**ADJOURNMENT**

**Motion by Rasmussen, seconded by Mikulecky, to adjourn the Park Board regular meeting at 8:05 p.m. MCU**

Submitted by:

Attest:

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Kathy Sidla, Chair

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Shari Sneary, Secretary