

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, JANUARY 9, 2024
7:00 PM CITY HALL**

Present: Ashely Gallagher, Carrie Rice, Doug Johnson, Ryan Ringel
Staff: Administrator Jenelle Teppen

CALL TO ORDER

Chair Gallagher called the meeting to order at 7:02 p.m. A quorum was present.

Approval of Agenda

Motion by Gallagher second by Rice, to approve Agenda.

Old Business and New Business were reversed on the agenda. Motion carried unanimously.
MCU

Approval of Minutes of Regular Meeting, November 14, 2023

Motion by Gallagher, second by Rice to approve minutes of November 14, 2023. MCU

Board members welcomed Ryan Ringel who was appointed to the PRAB for a three-year term (2024-2026).

NEW BUSINESS

ELECTION OF OFFICERS

Election of Chair

Motion by Gallagher, second by Rice for Ashley Gallagher to remain Chair of the Park and Recreation Advisory Board for 2024. MCU

Election of Vice Chair

Motion by Gallagher, second by Rice for Carrie Rice to be Vice-Chair. MCU

Election of Secretary

Motion by Gallagher, second by Rice for Doug Johnson to be Secretary. MCU

CANNON VALLEY DISC GOLF

The members of the Cannon Valley Disc Golf Club were in attendance at the meeting to express their support for establishing a disc golf course in the City. Previously the group had identified the park/open space adjacent to the Stoneridge development off Mill Towns Road. The group presented their new concept which would locate the disc golf course just to the north of the new dog park in the Regional Park. The group indicated that they have purchased all the necessary equipment (baskets) that would be needed, and said that they would like the City to mow the disc golf park during the summer months.

After the members of the group left, the Board members discussed the proposal. They asked staff to send the group the layout of the dog park that shows the future expansion area and to ask the disc golf group to re-design the layout in that now smaller area – or pivot back to the park/open space next to the Stoneridge development. Further, they asked staff to contact the City Attorney about an agreement between the group and the City for use of that space and equipment for disc golf.

OLD BUSINESS

The PRAB members briefly discussed the Winter Scavenger Hunt.

AGENDA ITEMS FOR FEBRUARY 13, 2024

1. Easter Egg Hunt Saturday, March 30, 2024
2. Tower Park Planning Efforts
3. Bike Safety Event

ADJOURN

The meeting adjourned by unanimous consent at 8:18 p.m.

Minutes prepared by Doug Johnson, Secretary