



**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023
7:00 PM CITY HALL**

1. CALL TO ORDER
 - a. Roll Call/Notification of Quorum
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. OLD BUSINESS
 - a. Trunk or Treat 2023
 - b. Possible Winter Event
5. NEW BUSINESS
6. ANNOUNCEMENTS
 - a. City Council Meetings – Monday, November 27 and December 11 at 7:00 PM
 - b. Next Park Board Meeting – Tuesday, January 9, 2024 at 7:00 PM
7. AGENDA ITEMS for January 9, 2024
 - a. Request from Disc Golf group to update the PRAB
 - b.
 - c.
8. ADJOURN

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 10, 2023
7:00 PM CITY HALL**

Present: Ashely Gallagher, Carrie Rice, Doug Johnson, Gordon Kelley
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. Carried Unanimously (MCU)

Approval of Minutes of Regular Meeting, September 12, 2023

Motion by Gallagher, second by Rice to approve minutes of September 12, 2023. MCU

OLD BUSINESS

Trunk or Treat 2023. Further details were discussed including a contest for the best trunk decorating.

The PRAB members discussed an event in January or February, maybe a skating party or scavenger hunt type thing. Further discussion will take place at the November meeting.

NEW BUSINESS

PRAB Member Gordon Kelly announced that he is stepping down from the Board effective immediately. He is too busy with other things in his life at this time.

ADJOURN

The meeting adjourned by unanimous consent at 7:31 p.m.

Minutes prepared by Secretary Doug Johnson