DUNDAS PARKS AND RECREATION BOARD REGULAR MEETING AGENDA TUESDAY, APRIL 13, 2021 7:00 PM CITY HALL

1.	 CALL TO ORDER a. Roll Call/Notification of Quorum b. Approval of Agenda* Motion by, second by to approve Agenda c. Approval of Minutes of Regular Meeting, March 9, 2021* Motion by, second by to approve minutes
2.	OLD BUSINESS a. 2021 Work Plan b. Review Quotes for Memorial Park Playground Equipment* Motion by, second by to recommend to Council c.
3.	NEW BUSINESS a. Riverfront Planting b.
4.	ANNOUNCEMENTS a. Annual Park Cleanup – Saturday, April 17 at 9:30 am Memorial Park b. Council Meeting – Mondays, April 26 and May 10 at 7:00 PM c. City Wide Cleanup – Saturday, May 8 at 7 to 11 am Trail Head d. Park Board Meeting – Tuesday, May 11, 2021, at 7:00 PM
5.	ITEMS FOR MAY 11 MEETING
6.	ADJOURNMENT Motion by, second by

DUNDAS PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING MINUTES TUESDAY, MARCH 9, 2021 7:00 PM CITY HALL

Present: Chair Ashley Gallagher; Members Larry Fowler, Carrie Rice

Absent: Member Emily Zimmer

Staff: City Administrator Jenelle Teppen

APPROVAL OF AGENDA

Motion by Fowler, second by Rice, to approve Agenda. Motion Carried Unanimously (MCU)

APPROVE OF MINUTES

Motion by Gallagher, second by Fowler, to approve February 9, 2021, minutes. MCU

OLD BUSINESS

2021 Work Plan

Members discussed areas to work on, Memorial Park playground equipment and upcoming events (Trunk or Treat).

Alternate Event for Easter Egg Hunt 2021

Board consensus was to cancel 2021 Easter Egg Hunt and reassess in April.

Park Cleanup Day Update

The annual Park Cleanup is schedule for Saturday, April 17, with members meeting at 9:30 a.m. at Memorial Park with rakes and gloves.

NEW BUSINESS

No new business brought before Board.

ITEMS FOR APRIL 12 MEETING

Riverfront Planting

Playground Equipment Quotes

ADJOURNMENT

Motion by Gallagher, second by Fowler, to adjourn meeting at 7:28 p.m.

Ashley Gallagher, Chair	