



**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, APRIL 9, 2024
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. Easter Egg Hunt
5. NEW BUSINESS
 - a. Cannon Valley Disc Golf Group
 - b. Bike Safety Event
 - c. Draft 2025 Capital Improvement Plan
6. ANNOUNCEMENTS
 - a. City Council Meetings – Monday, April 22 and May 13 at 7:00 PM
 - b. Next Park Board Meeting – Tuesday, May 14 at 7:00 PM
 - c. Annual Clean Up Day – Saturday, May 11 – 7 to 11 AM Mill Towns Trailhead Parking Lot
7. AGENDA ITEMS for May 14, 2024
 - a.
 - b.
 - c.
8. ADJOURN

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, MARCH 12, 2024
7:00 PM CITY HALL**

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

CALL TO ORDER

Chair Gallagher called the meeting to order at 7:04 p.m. A quorum was present.

Approval of Agenda

Motion by Rice second by Ringel, to approve Agenda after moving New Business up before Old Business. MCU

Approval of Minutes of Regular Meeting, January 9, 2024

Motion by Rice, second by Ringel to approve minutes of February 13, 2024. MCU

NEW BUSINESS

Cannon Valley Disc Golf Group

The Disc Golf Group was provided a .pdf by both City Staff and the Canines At Play (CAP) group that showed the future expansion area of the new Dog Park. Staff explicitly asked the Disc Golf Group to place their proposed disc golf outside of the dog park expansion area. The proposal provided to the Park Board for this meeting instead showed the proposed disc golf course using the future expansion area of the dog park.

Daniel Jones of CAP explained that the CAP group had worked with the Park Board on the new dog park and accepted a smaller park with the understanding that funding for the fencing around that expansion area would be planned for in the next couple of years. For that reason, CAP is opposed to a disc golf course on the space adjacent to the new dog park.

OLD BUSINESS

The 2024 Easter Egg Hunt will be held on Saturday, March 30 at 10 am at Memorial Park. Egg stuffing will take place on Saturday, March 16 at 9 am at City Hall.

AGENDA ITEMS FOR MARCH 12, 2024

1. Easter Egg Hunt Saturday, March 30, 2024
2. Cannon Valley Disc Golf Group
3. Bike Safety Event
4. 2025 Capital Improvement Plan

ADJOURN

The meeting adjourned with a motion by Rice, second by Ringel at 7:45 p.m.

Minutes prepared by Jenelle Teppen, City Administrator

Dundas Capital Improvement

2025

Dept.	Improvement / Repair / Replacement	Estimated Cost	Priority	2024	2025	2026	2027	2028	2029	Future	Notes
General Government											
	Elevator	\$200,000	Medium		\$ 200,000						moved up to 2025
Parks and Recreation											
	Trail at Millstone Park	\$ 18,000	Low		\$ 18,000						
	Shelter at Millstone Park	\$ 15,000	Low		\$ 15,000						
	Shelter at Pinnacle Park	\$ 15,000	Medium		\$ 15,000						moved to 2025 to coincide with Millstone Shelter
	Regional Trail Parking Lot	\$ 110,000	High	\$ 110,000							
	Gateway Park (Hester and 2nd St)	\$ 75,000	Low							\$ 75,000	pushed out to 'future'
	Disc Golf Course								\$ 50,000		
	Gravel Parking Lot Equipment								\$ 15,000		
	Memorial Park Pedestrian Bridge Decking	\$ 15,000	Medium				\$ 15,000				pushed out to 2027 - decking in good condition
	Sidewalks/Trails/Various	\$ 180,000	High	\$ 30,000	\$ 70,000						
	Tower Park Improvements	\$ 150,000	Medium		\$ 150,000						
Public Safety											
	Fire Service Capital Equipment	ongoing	High	\$ 13,000	\$ 14,000	\$ 14,000	\$ 15,000	\$ 15,000			
	Squad Car	\$ 55,000	High	\$ 55,000		55,000		55,000			
	800 Mhz Radios		High		\$35,000						
	Squad Cameras		Medium		\$20,000						
	Police Body Worn Cameras		Low							\$15,000	
	BWH Weather Warning Siren										
	Depot St Weather Warning Siren										
Public Works											
	Forest Street repair	\$ 335,000	High	\$ 340,000							bonding project
	Depot Street Repair	\$ 250,000	High	\$ 250,000							
	Permanent Traffic Signal @ Hester & 3	\$ 185,000	High			\$ 500,000					
	115th Street Improvements	\$ 1,000,000	Low							\$ 1,000,000	bonding project
	PW Building Expansion	\$ 300,000	Low							\$ 300,000	Add bay to north side
	Cty Rd 1/Hwy 3 pedestrian crossing	\$ 160,000	High	\$ 160,000							\$370,000 state grant received
	Cold Storage Building										
	John Deere Payloader			40,000	40,000						
Water											
	WM Loop from Millstone Ln to Hester along CR 78	\$ 220,000	Medium		\$ 220,000						
Sewer											
	Schilling Road Sanitary Sewer line replacement	\$ 365,000	High	\$ 75,000	\$ 300,000						
Storm Water											
	Detention Pond Rehabilitaion	\$ 195,000	High	\$ 90,000						\$ 35,000	
	New Pond near Kolb Lane / West Ave	\$ 75,000	Low							\$ 75,000	

Total

\$ 1,163,000 \$ 897,000 \$ 569,000

\$ 1,500,000