

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, AUGUST 10, 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, July 13, 2021*
Motion by _____, second by _____ to approve minutes

2. OLD BUSINESS
 - a. 2021 Work Plan
Trunk or Treat scheduled for Friday, October 29 from 6-9 p.m.

3. NEW BUSINESS
 - a. 2022 Night to Unite

4. ANNOUNCEMENTS
 - a. Council Meeting – Mondays, August 23 and September 13, 2021 at 7:00 PM
 - b. Park Board Meeting – Tuesday, September 14, 2021, at 7:00 PM

5. ITEMS FOR SEPTEMBER 14 MEETING

6. ADJOURNMENT
Motion by _____, second by _____

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, JULY 13, 2021
7:00 PM CITY HALL**

UNOFFICIAL MINUTES

Present: Chair Ashley Gallagher; Members Larry Fowler, Carrie Rice, Emily Zimmer
Staff: City Administrator Jenelle Teppen

CALL TO ORDER

Chair Gallagher called the meeting to order at 7:01 p.m. A quorum was present

APPROVAL OF AGENDA

Motion by Gallagher, second by Zimmer, to approve the agenda. Motion Carried Unanimously (MCU)

APPROVE OF MINUTES

Motion by Gallagher, second by Zimmer, to approve minutes of April 13, 2021. MCU

OLD BUSINESS

2021 Work Plan

Administrator Teppen reported the Memorial Park playground equipment has arrived and will be installed by July 30.

NEW BUSINESS

Sculpture Area Landscaping

Administrator Teppen reviewed the landscaping plans for the kiosk and sculpture area.

Trunk or Treat

Members set Friday, October 29 from 6:00 to 7:00 p.m. for Trunk and Treat event at Memorial Park. Commission member Zimmer indicated that she will update the flyer.

Discussion on Mill Town Trail. The Mill Towns State Trail Joint Powers Board has submitted requests for funding the re-pavement of the trail between Northfield and Dundas in the State's bonding package the past couple of years with no success.

ITEMS FOR AUGUST 10 MEETING

Trunk or Treat

ADJOURNMENT

Motion by Zimmer, second by Gallagher, to adjourn the meeting at 7:50 p.m. MCU

Ashley Gallagher, Chair