



**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 8, 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. Recap of Park Tour
5. NEW BUSINESS
  - a. Consider Approving a Recommendation to the City Council to Purchase a Bench in Memoriam to John McCarthy, former City Administrator
6. ANNOUNCEMENTS
  - a. City Council Meetings – Mondays, August 14 and 28 at 7:00 PM
  - b. Next Park Board Meeting – Tuesday, September 12 at 7:00 PM
7. AGENDA ITEMS for September 12, 2023
  - a.
  - b.
  - c.
8. ADJOURN

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING MINUTES  
TUESDAY, MAY 9, 2023  
7:00 PM CITY HALL**

Present: Ashley 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 Kelley, to approve Agenda. Motion Carried Unanimously (MCU)**

Approval of Minutes of Regular Meeting, April 11, 2023

**Motion by Rice, second by Johnson to approve minutes of April 11, 2023. MCU**

**PUBLIC COMMENT**

Members of Canines At Play were in attendance to update the PRAB on their ongoing activities including a fundraiser on Saturday, June 3 from 2-5 PM. They expressed their appreciation for their involvement and input into the relocation of the dog park.

**OLD BUSINESS**

Future Park Planning

The Board previously discussed touring each of the parks to see if there are additional amenities they might suggest. This will be scheduled for the June PRAB meeting.

**NEW BUSINESS**

Draft Parks 2024-2029 Capital Improvement Program

Kyle Schultz, 219 Hagerty Street was again in attendance to discuss a possible future disc golf course. Discussion centered around available used equipment, storage locations for the equipment, refurbishing, etc.

The Board continued to discuss the items in the CIP related to Parks and recommended that the CIP as it was presented is recommended to the City Council. Motion by Johnson, second by Rice. MCU.

**Bike Safety Event**

The PRAB discussed the possibility of sponsoring a bike safety event and it was determined that further discussion would be delayed until January 2024.

**ADJOURN**

**The meeting adjourned by unanimous consent at 8:09 p.m.**

Minutes prepared by Secretary Doug Johnson