

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

1. CALL TO ORDER
 - a. Roll Call/Notification of Quorum

2. APPROVAL OF AGENDA
Motion by _____, second by _____ to approve Agenda

3. APPROVAL OF MINUTES
Motion by _____, second by _____ to approve Agenda

4. OLD BUSINESS
 - a. Easter Egg Hunt tentatively scheduled for Saturday, April 8
 - b.

5. NEW BUSINESS
 - a. Adopt a Park Review
 - b. Park Planning Report – Commissioner Johnson
 - c.

6. ANNOUNCEMENTS
 - a. City Council Meetings – Mondays, February 27 and March 13 at 7:00 PM
 - b. Next Park Board Meeting – Tuesday, March 14 at 7:00 PM

7. AGENDA ITEMS for March 14, 2023
 - a.
 - b.
 - c.

8. ADJOURN
Motion by _____, second by _____

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

UNOFFICIAL MINUTES

Present: Ashley Gallagher, Carrie Rice, Doug Johnson,
Absent: Gordon Kelley
Staff 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 Rice, to approve Agenda. Motion Carried Unanimously (MCU)

Approval of Minutes of Regular Meeting, October 11, 2022

Motion by Gallagher, second by Rice to approve minutes of October 11, 2022. MCU

ELECTION OF OFFICERS

Election of Chair

Motion by Rice, second by Johnson for Ashley Gallagher to remain Chair of the Park and Recreation Advisory Board for 2023.

Election of Vice Chair

Motion by Gallagher, second by Johnson for Carrie Rice to be Vice-Chair. MCU

Election of Secretary

Motion by Gallagher, second by Rice for Doug Johnson to be Secretary. MCU

OLD BUSINESS

Dog Poop Bag Dispensers

Staff reviewed the option for Dog Poop Bag dispensers to be located at the dog park. Commissioner Rice motioned to recommend to the City Council that three dispensers be purchased and installed. Gallagher seconded.

NEW BUSINESS

Events for 2023

Events for 2023 were discussed. A tentative date for the Easter Egg Hunt was set for Saturday, April 8.

Proposed Frisbee Golf Location

Kyle Schultz, a resident of Dundas attended the meeting to propose a potential Disc Golf Course that would be located at the park (currently undeveloped) just to the north of Mill Towns Road. The Park Board directed staff to include the proposed project in the 2024-2029 CIP and the Park Board will review it prior to making a recommendation to the City Council.

AGENDA ITEMS for February 14, 2023

Review of Adopt-A-Park program/participants

ADJOURMENT

Motion by Gallagher, second by Rice to adjourn the meeting at 8:03 p.m.

Ashley Gallagher, Chair

S A M P L E

<Date>

<Name – Address>

Re: Dundas Adopt –A-Park Program 2019

Dear _____:

The Dundas Parks and Recreation Advisory Board thank you for sponsoring _____ Park the past six years as part of the City's Adopt-A-Park. Your community involvement in cleaning and monitoring the park along with reporting any concerns and issues noticed has been very much appreciated by the Board and City.

As you are aware, the City takes pride in its fine parks and trails throughout the town and is able to maintain these beautiful parks and trails for everyone to enjoy by having families, groups and businesses participate in the Adopt-A-Park program.

The Park Board hopes you will continue to sponsor _____ Park for the 2019 season. However, should you decide to no longer participate in the Adopt-A-Park Program, please call City Hall at 645-2852 or email cityhall@dundas.us.

Again, thank you for your years of participation in the Adopt-A-Park Program and continuing in 2019.

Sincerely,

Ashley Gallagher, Chair
Parks and Recreation Advisory Board

AG/lr
Enclosures

ADOPT-A-PARK

2019 Sponsors - City of Dundas

APPLICANT/GROUP	Contact Info	Email	Adopted Park	Contacted	Signage Info
Complete Chiropractic	Grant Modory 645-0333	grantmodory@gmail.com	Memorial Park	Yes	Complete Chiropractic
Arlo/Jessica Bettinger	Arlo 612-919-0631	arlobettinger@yahoo.com	Mill Park	Yes	Arlo and Jessica Bettinger
Lee/Joyce Skaar	Lee 507-649-7632	la_skaar@hotmail.com	Trail Head	Yes	Skaar Family
Frandsen Bank & Trust	Dennis Scheffler 645-8825	dscheffler@frandsenbank.com	Schilling Park	Yes	Frandsen Bank & Trust
Chad Pribyl & Family	Chad 763-245-0811	ctpribyl@yahoo.com	Pinnacle Park	Yes	Pribyl Family
			Millstone Park		
CAP	Daniel Jones		Dog Park	Yes	Canine at Play

PARKS LISTING:	ASSIGNED
Dog Park	YES
Memorial Park	YES
Mill Park	YES
Millstone Park	
Pinnacle Park	YES
Schilling Park	YES
Trail Head	YES