

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JANUARY 11, 2022
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, November 9, 2021*

Motion by _____, second by _____ to approve minutes

2. ELECTION OF OFFICERS

- a. Election of Chair

Motion by _____, second by _____

- b. Election of Vice Chair

Motion by _____, second by _____

- c. Election of Secretary

Motion by _____, second by _____

3. OLD BUSINESS

- a. Date for 2022 Easter Egg Hunt
- b. Date for Night to Unite

4. NEW BUSINESS

- a. Events for 2022
- b. Memorial Park Shelter Rentals 2022

5. ANNOUNCEMENTS

- a. Upcoming Council Meetings – Mondays, January 24 and February 14, 2022 at 7:00 PM
- b. Next Park Board Meeting – Tuesday, February 8 at 7:00 PM

6. AGENDA ITEMS for February 8, 2022

- a.
- b.

7. ADJOURNMENT

Motion by _____, second by _____

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

UNOFFICIAL MINUTES

Present: Members Larry Fowler, Carrie Rice, Emily Zimmer

Absent: Ashley Gallagher, Doug Johnson

Staff: Jenelle Teppen, Administrator

CALL TO ORDER

Vice Chair Zimmer called the meeting to order at 7:10 p.m. A quorum was present.

Approval of Agenda

Motion by Fowler, second by Rice to approve agenda. Motion carried unanimously (MCU)

Approval of Minutes

Motion by Rice, second by Fowler, to approve minutes of October 12, 2021. MCU

OLD BUSINESS

Trunk or Treat Recap

It was a great event! In reviewing questions that came up: Could we offer a more formal sign up option? Google Form perhaps? Some people were requesting power for their display—could this be an option?

Capital Improvement Program (CIP)

Administrator Teppen reviewed the CIP.

NEW BUSINESS

Events for 2022

Discussion on various event for 2022.

Easter Egg Hunt date will need to be decided noting Easter is April 17, 2022.

Night to Unite will be in mid August 2022 with the possibility on the same night as a Duke's baseball game.

ADJOURNMENT

Motion by Fowler, second by Rice, to adjourn the meeting at 7:36 p.m. MCU

Chair Ashley Gallagher