

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, JULY 12, 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, June 14, 2022\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve minutes**
  
2. OLD BUSINESS
  - a.
  
3. NEW BUSINESS
  - a. Canines at Play – Fundraising Efforts Update
  - b. Review Concept Plan for Dog Park Relocation
  
4. ANNOUNCEMENTS
  - a. Upcoming Council Meetings – Mondays July 25 and August 8 2022 at 7:00 PM
  - b. Next Park Board Meeting – Tuesday, September 13 at 7:00 PM
  
5. AGENDA ITEMS for September 13, 2022
  - a.
  - b.
  
6. ADJOURNMENT  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 14, 2022  
7:00 PM CITY HALL**

Present: Ashley Gallagher, Carrie Rice, Doug Johnson, Gordon Kelley, Larry Fowler  
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 Rice, second by Kelley, to approve Agenda. Motion Carried Unanimously (MCU)**

Approval of Minutes of Regular Meeting, April 12, 2022

**Motion by Gallagher, second by Rice to approve minutes of May 10, 2022. MCU**

**OLD BUSINESS**

Night to Unite

Staff provided an update to the Board of the web pages created to encourage residents to organize their own block parties. Night to Unite national organization sets the first Tuesday in August as Night to Unite; August 2, 2022.

**NEW BUSINESS**

Lee Skaar updated the Board regarding he and John and Ann Freemeyer are planting some hostas and perennials on either side of the pedestrian bridge. He asked the Park Board for approval to send up to \$200 on bricks and other landscaping material. He has been in contact with Public Works staff and is working directly with them. Chair Gallagher made a motion and Fowler seconded for an expenditure of up to \$200 for the materials. MCU.

Rory Rice, Board member of the Dundas Dukes updated the Board regarding their preparations for hosting the 2022 State Tournament in late August/early September. He noted that they are seeking volunteers for a variety of roles throughout the tournament weekends.

AGENDA ITEMS for July 12, 2022

- a. Dog Park Concept Plan

**ADJOURNMENT**

Chair Gallagher adjourned the meeting at 8:00 p.m.

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Ashley Gallagher, Chair



