

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JUNE 13, 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. Future Park Planning

The Park and Rec Board will meet at Pinnacle Park (1605 Pinnacle Dr) at 7 PM. Following a short stop there they will proceed to Tower Park (1185 Bridgewater Parkway). They will then move to Memorial Park (214 1st St S) and then walk over the pedestrian bridge to Mill Park where the meeting will conclude.

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, June 26 and July 10 at 7:00 PM
 - b. Next Park Board Meeting – Tuesday, July 11 at 7:00 PM
7. AGENDA ITEMS for July 11, 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