

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, MAY 9, 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
5. NEW BUSINESS
 - a. Draft Parks 2024-2029 Capital Improvement Program
 - b. Discuss Possible Bike Safety Event
6. ANNOUNCEMENTS
 - a. City Council Meetings – Mondays, May 22 and June 12 at 7:00 PM
 - b. Next Park Board Meeting – Tuesday, June 13 at 7:00 PM
7. AGENDA ITEMS for June13, 2023
 - a.
 - b.
 - c.
8. ADJOURN

**DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
TUESDAY, APRIL 11, 2023
7:00 PM CITY HALL**

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 7:02 p.m. A quorum was present.

Approval of Agenda

Motion by Kelley, second by Rice, to approve Agenda. Motion Carried Unanimously (MCU)

Approval of Minutes of Regular Meeting, March 14, 2023

Motion by Rice, second by Kelley to approve minutes of March 14, 2023. MCU

OLD BUSINESS

Easter Egg Hunt 2023

The Board discussed the 2023 Hunt and thought that a table at the bridge over the Cannon would be appropriate since many people come from that side. Otherwise, the 2023 hunt was a success.

Adopt-A-Park Program

Board members reviewed the current sponsors and directed staff to send out thank you's to each of the sponsors and to remind them of performing a spring clean up.

Future Park Planning

Commissioner Johnson reported on suggested plans for improvements in neighborhood parks. The Board asked Commission member Johnson to go to each of the parks and make a rough sketch of the various amenities (tables, benches, etc) for future discussion on added amenities. This will likely have to wait until warmer weather. The Board discussed a field trip to each park to review amenities.

NEW BUSINESS

There were no new business items to discuss.

AGENDA ITEMS for April 10, 2023

1. Draft Parks Capital Improvement Program
2. Possible Bike Safety Event
3. Commissioner Johnson will update the Board on his park inventory progress

ADJOURN

The meeting adjourned by unanimous consent at 7:48 p.m.

Minutes prepared by Secretary Doug Johnson

Dundas Capital Improvement

2024

Dept.	Improvement / Repair / Replacement	Estimated Cost	Priority	2024	2025	2026	2027	2028	2029	Future	Notes
P&R	Trail at Millstone Park	\$ 18,000	Low			\$ 18,000					
P&R	Shelter at Millstone Park	\$ 15,000	Low			\$ 15,000					
P&R	Shelter at Pinnacle Park	\$ 15,000	Medium			\$ 15,000					
P&R	Regional Trail Parking Lot	\$ 110,000	High		\$110,000						
P&R	Gateway Park (Hester and 2nd St)	\$ 75,000	Low								\$ 75,000
P&R	Disc Golf Course									\$ 50,000	
	Gravel Parking Lot									\$ 15,000	
	Equipment										
P&R	Memorial Park Pedestrian Bridge Decking	\$ 15,000	Medium					\$ 15,000			
P&R	Sidewalks/Trails/Various	\$ 180,000	High		\$ 30,000	\$ 70,000					
P&R	Tower Park Improvements	\$ 150,000	Medium		\$150,000						