

# DUNDAS PARKS AND RECREATION BOARD REGULAR MEETING AGENDA TUESDAY, OCTOBER 10, 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. Trunk or Treat 2023
  - b. Possible Holiday Event
- 5. NEW BUSINESS
- 6. ANNOUNCEMENTS
  - a. City Council Meetings Monday, October 23 and November 13 at 7:00 PM
  - b. Next Park Board Meeting Tuesday, November 14 at 7:00 PM
- 7. AGENDA ITEMS for November 14, 2023
  - a.
  - b.
  - C.
- 8. ADJOURN

# DUNDAS PARKS AND RECREATION BOARD REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 12, 2023 7:00 PM CITY HALL

Present: Ashely Gallagher, Carrie Rice, Doug Johnson

Absent: Gordon Kelley

Staff: Administrator Jenelle Teppen

#### **CALL TO ORDER**

Chair Gallagher called the meeting to order at 7:05 p.m. A quorum was present.

### Approval of Agenda

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

### Approval of Minutes of Regular Meeting, August 8, 2023

Motion by Johnson, second by Rice to approve minutes of August 8, 2023. MCU

#### **OLD BUSINESS**

There was no Old Business to discuss

### **NEW BUSINESS**

Trunk or Treat 2023. October 27 from 6-7 pm was set as 2023's Trunk or Treat Event. There was general discussion about the event details.

PRAB members briefly discussed the possibility of having some kind of holiday event. Members decided to continue the conversation at the October meeting.

#### **ADJOURN**

The meeting adjourned by unanimous consent at 7:37 p.m.

Minutes prepared by Secretary Doug Johnson