

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, OCTOBER 12, 2021  
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, September 14, 2021\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve minutes**

2. OLD BUSINESS

- a. Trunk or Treat Update
- b. Park Survey Update

3. NEW BUSINESS

- a. Canines at Play
- b. Events for 2022

4. ANNOUNCEMENTS

- a. Council Meeting – Mondays, October 25 and November 8, 2021 at 7:00 PM
- b. Trunk or Treat – Friday, October 29 from 6:00 to 7:00 PM at Memorial Park
- c. Park Board Meeting – Tuesday, November 9, 2021, at 7:00 PM

5. ITEMS FOR NOVEMBER 9 MEETING

- a.
- b.
- c.
- d.

6. ADJOURNMENT

**Motion by \_\_\_\_\_, second by \_\_\_\_\_**

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 14, 2021  
7:00 PM CITY HALL**

**UNOFFICIAL MINUTES**

Present: Chair Ashley Gallagher; Members Carrie Rice, Larry Fowler, Emily Zimmer  
Staff: Jenelle Teppen, City Administrator

**CALL TO ORDER**

Chair Gallagher called the meeting to order at 7:09 p.m. A quorum was present. Members welcomed Doug Johnson.

**APPROVAL OF AGENDA**

**Motion by Zimmer, second by Gallagher, to approve Agenda. Motion Carried Unanimously**

**APPROVAL OF MINUTES**

**Motion Gallagher, second by Rice, to approve minutes of August 20, 2021. MCU**

**OLD BUSINESS**

Trunk or Treat Flyer

Copies were made of the Trunk or Treat flyer to distribute to businesses informing the event will be from 6:00-7:00 p.m. on Friday, October 29th at Memorial Park. Members divided up contacting businesses for participation.

**NEW BUSINESS**

Park Survey

Members reviewed a draft of the Park Board Survey and made suggestions for revision. After revision the City Council will review.

Pavilion Rental 2021

Administrator Teppen reported receipt of \$1,900 for 20 Pavilion rentals this season based on weekend rentals only due to COVID-19.

**ITEMS FOR OCTOBER 12th MEETING**

Trunk or Treat Update

Events for 2022

**ADJOURNMENT**

**Motion by Zimmer, second by Gallagher to adjourn the meeting at 7:44 p.m. MCU**

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Ashley Gallagher, Chair