



**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 12, 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
5. NEW BUSINESS
  - a. Trunk or Treat 2023
  - b. Discuss possible Santa event
6. ANNOUNCEMENTS
  - a. City Council Meetings – Monday, September 25 and October 9 at 7:00 PM
  - b. Next Park Board Meeting – Tuesday, October 10 at 7:00 PM
7. AGENDA ITEMS for October 10, 2023
  - a.
  - b.
  - c.
8. ADJOURN

**DUNDAS PARKS AND RECREATION BOARD  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 8, 2023  
7:00 PM CITY HALL**

Present: Carrie Rice, Doug Johnson, Gordon Kelley  
Absent: Ashley Gallagher  
Staff: Administrator Jenelle Teppen

**CALL TO ORDER**

Vice Chair Rice called the meeting to order at 7:02 p.m. A quorum was present.

Approval of Agenda

**Motion by Kelley second by Johnson, to approve Agenda. Representatives from Canines At Play requested to be added to the agenda. Motion Carried Unanimously (MCU)**

Approval of Minutes of Regular Meeting, May 9, 2023

**Motion by Kelley, second by Johnson to approve minutes of May 9, 2023. MCU**

**OLD BUSINESS**

Future Park Planning

Staff provided an overview of the tour of the parks that took place in July. Overall, all the parks are in good shape and PRAB members did not have any suggestions on improvements or additional amenities.

Dog Park

Daniel Jones and Terralee Armbruster were in attendance seeking an update on several items related to the new dog park. Staff will follow up with them on their specific questions.

**NEW BUSINESS**

Staff proposed the PRAB recommend to the City Council that a memorial bench be purchased and placed in memory of former City Administrator John McCarthy who passed away earlier this year. Motion by Kelley, seconded by Rice to recommend to the City Council.

**ADJOURN**

**The meeting adjourned by unanimous consent at 7:45 p.m.**

Minutes prepared by Secretary Doug Johnson