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

1.	a. Roll Call/Notification of Quorum b. Approval of Agenda* Motion by, second by to approve Agenda c. Approval of Minutes of Regular Meeting, August 10, 2021* Motion by, second by to approve minutes
2.	OLD BUSINESS a. Trunk or Treat Flyer
3.	NEW BUSINESS a. Park Survey
4.	ANNOUNCEMENTS a. City Hall Open House, Wednesday, September 22 from 5:00 to 7:00 PM b. Council Meeting – Mondays, September 27 and October 11, 2021 at 7:00 PM c. Park Board Meeting – Tuesday, October 12, 2021, at 7:00 PM d. Trunk or Treat – Friday, October 29 from 6:00 to 7:00 PM Memorial Park
5.	ITEMS FOR OCTOBER 12th MEETING a. Events for 2022 b. Pavilion Rental 2021 Report c. d.
6.	ADJOURNMENT Motion by, second by

DUNDAS PARKS AND RECREATION BOARD REGULAR MEETING MINUTES TUESDAY, AUGUST 10, 2021 7:00 PM CITY HALL

UNOFFICIAL MINUTES

Present: Chair Ashley Gallagher; Members Larry Fowler, Carrie Rice

Absent: Member Emily Zimmer

Staff: Jenelle Teppen, City Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

Motion by Fowler, second by Gallagher to approve the agenda. Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

Motion by Gallagher, second by Rice to approve the minutes of July 13, 2021. MCU

OLD BUSINESS

2021 Work Plan

Two items of note; a draft of a park survey will be forthcoming and installation of the curb for the new Memorial Park playground equipment is expected in a few days.

Trunk or Treat

Trunk or Treat will be scheduled for Friday, October 29 from 6-7 p.m. at Memorial Park. The Board will access the current COVID-19 status at the October 12 meeting if protocol determines any change to the event and will be posted on Facebook/Dundas Happenings and on the City's web site and *Dundas Messenger*.

NEW BUSINESS

2022 Night to Unite

Night to Unite happens on the first Tuesday in August every year. The Board discussed the possibility of a Night to Unite event be held at a central location in 2022.

ITEMS FOR SEPTEMBER 14TH MEETING

Park Survey

Trunk or Treat Flyer

ADJOURNMENT

Motion by Gallagher, second by Fowler, to adjourn the meeting at 7:28 p.m.

Ashley Gallagher, Chair	

Tower Park Survey

- 1. Do you or your family members currently use the recreational amenities provided at Tower Park (hockey rink, warming house and flexible green space/field area)? Choose all that apply: Hockey rink / Warming house / Flexible green space/field area / None
- 2. What Park recreational amenities do you and your household most often use or seek out at other parks? (fill in blank)
- 3. Would you support any the following park improvements at Tower Park?
 - a. Age appropriate playground (Age 2-5, 5-12, older): Circle one: Yes / No / Yes, but elsewhere in the City
 - b. Splash Pad: Yes / No / Yes, but elsewhere in the City
 - c. Pickle Ball Courts: Yes / No / Yes, but elsewhere in the City
 - d. Picnic Shelter: Yes / No / Yes, but elsewhere in the City
 - e. Restroom facilities: Yes / No / Yes, but elsewhere in the City
 - f. Flexible greenspace / field areas: Yes / No / Yes, but elsewhere in the City
 - g. Basketball Court: Yes / No / Yes, but elsewhere in the City
 - h. Sand Volleyball: Yes / No / Yes, but elsewhere in the City
 - i. Amphitheater / Performance area: Yes / No / Yes, but elsewhere in the City
 - j. Walking trail: Yes / No / Yes, but elsewhere in the City
 - k. Exercise Equipment: Yes / No / Yes, but elsewhere in the City
 - 1. Other: (fill in blank)
- 4. Do you have any other comments? (fill in blank)