

DEXTER VILLAGE PARKS COMMISSION
OCTOBER 21,2003
Regular Meeting

Chair Toni Henkemeyer called the meeting to order at 7:05 P.M. at the Senior Center, 7720 Ann Arbor Street.

Present: Steffey, Burton, Walker, Rodriguez, Henkemeyer.

Absent: Jovanelly

Approval of Agenda

Moved Turner, Support Steffey to approve agenda as presented.

Voice Vote: Unanimous Motion carried.

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Commissions

1. Chair
 - a. Dexter Daze Committee would like to donate a bench to be placed next to gazebo to honor a woman that really enjoyed Monument Park. The Commission discussed the donation and asked that Zoning Officer Menard do some research into what has been done in the past when individuals or groups have requested that donations be placed within a particular park. Commissioners also suggested that Menard check with Donna Fisher.
Report and further information will be discussed at November meeting.
2. Zoning Officer
 - a. Discussed included report
 - b. Warrior Creek Update- potential pavilion donation by the Kiwanis, the installation of the grills and swings that will be happening soon, and the Kiwanis will host the annual clean up that again.
 - c. The Parks Commission also discussed the DDA'S interest in Warrior Creek Park with regards to the switchback and the entrance signage.
 - d. Wellfield Park was also discussed and the work plan was reported as follows:
November = Discussion of plan that will be posted on the website, December = Hold a Public Hearing so that citizens can comment and January = take final recommendations, OHM grading recommendation also, to Bob Leighton for Final park rendering to be created.
 - e. Juan Rodriguez reported that he did submit the grant for community service activities to Thompson, his employer. The grant will be awarded in December and 1st place = \$15,000, 2nd place = \$5,000 and 3rd place = \$5,000.

New Business

CIP work sheet ready to start evaluation process. Zoning Officer Menard set a special meeting for the Parks Commission to discuss the CIP process. The meeting was scheduled for November 4, 2003 at 7:00 PM at the Village Offices.

Citizens Wishing to address the Commission

Jim Carty, 3575 Taylor Ct. addressed the Commission regarding some of the concerns of the neighbors. He was chosen by his neighbors to address the Commission and ask questions regarding the development of the Wellfield Park. Discussion lead to talk of a Community Build. Some of the parameters of a community build were discussed and Jim indicated that he would help organize the build next summer and get his neighborhood involved.

Craig left @ 8:45

Items for Next Agenda

1. Wellfield Work Plan
 - a. Nov. - Discussion of Plan
 - b. Dec. – Public Hearing
 - c. Jan. – Take the conceptual plan to architect for final rendering.
2. Warrior Creek Park
3. CIP
4. Annual Master Plan Review

Adjournment

Moved, Walker supported Steffey , to adjourn the meeting @ 9:02

Respectfully Submitted,

Allison Menard
Zoning Administrator

File Approved _____