

**VILLAGE OF DEXTER
PARKS COMMISSION REGULAR MEETING
Tuesday, November 18, 2003 @ 7:00 PM**

****Location: Senior Center, 7720 Ann Arbor Street****

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Deanna Steffey	Craig Burton	Vacant – Ex Officio
Toni Henkemeyer	Nancy Walker	
Karen Jovanelly	Juan Rodriguez	
- 3. APPROVAL OF THE MINUTES – October 21, 2003**

September 16, 2003 will be provided at meeting
August 19, 2003 will be provided at meeting
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS**
- 6. CITIZENS WISHING TO ADDRESS THE COMMISSION**

A.
- 7. REPORTS AND COMMUNICATION**
 - A. Chair
 - a. Accept Susan Turner’s Resignation
 - B. Zoning Officer Report
 - a. Warrior creek Park Update
- 8. OLD BUSINESS**
 - A. Wellfield Park Subcommittee
 - a. Consultant Update

Motion: A motion to set a public hearing on December 16, 2003 for the purpose of hearing public comment on the proposed Wellfield Park Plan.
 - B. Capital Improvements Plan – PC Meeting
- 9. NEW BUSINESS**
 - A. Annual Master Plan Goal and Policy Review
- 10. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 11. AGENDA ITEMS FOR NEXT MEETING**
 - A. Fundraising
 - B. Warrior Creek
 - C. Wellfield Park
- 12. ADJOURNMENT**

MASTER PLAN GOALS

- ☀ **Improve Accessibility** – Develop and maintain an interconnected network of parks, open space, recreational facilities, bikeways, pathways and trails.
- ☀ **Expand Recreation Opportunities** – To develop and maintain a system of connected parks, recreation facilities, bikeways, pathways and trails that actively serve the needs of the community.
- ☀ **Develop a System of Open Space** – Provide sufficient habitat to sustain healthy wildlife populations and create visual and recreational amenity throughout the Village.
- ☀ **Retain Open Space through Clustering Future Developments** – To encourage sensitivity towards the need for parks and open space as the Village grows, develops and increases population in the future.
- ☀ **Cooperation with all Public and Private Groups** – Continue to cooperate with Dexter Community Schools, the Dexter Downtown Development Authority, Washtenaw County Planning and Recreation Departments, Huron Clinton Metropolitan Authority, the Michigan Department of Natural Resources and other governments in planning and programming of parks and recreation facilities. Written agreements of cooperation should be entered into when appropriate.

Parks Commission Annual Review of Master Plan – November