

DEXTER VILLAGE PARKS COMMISSION
January 20, 2004
Regular Meeting

Toni Henkemeyer called the meeting to order at 7:10 P.M. at the Senior Center, 7720 Ann Arbor Street.

Present: Burton, Jovanelly, Walker, Rodriguez, Steffey, Semifero

Approval of the Minutes-minutes from November 2003 were not available, will be reviewed at next meeting. No meeting was held in December 2003.

Approval of Agenda

Approved as submitted.

-Moved Burton, support Steffey, to approve the agenda as submitted.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communication

1. Chair
 - a. Joe Semifero is replacing Susan Turner as the Ex-Officio until April. The Parks Commission is excited to have Joe appointed to the group.

2. Zoning Officer
 - a. Lion's Club is currently looking to create their own park. Parks Commission agreed to support their decision.
 - b. As an FYI an irrigation system in Peace Park would cost around \$25,000. Craig interjected that would not solve the problem of the dying trees. The trees in concern need to be watered directly in the hot months.
 - c. Allison has been getting bids to have the stairs around the gazebo in Monument Park replaced. She is having a hard time finding companies with Douglas Fir, although the one quote she has is for \$6,000. She is looking for additional bids. Deanna is to follow up with a contractor and see if they can work with the Eagle Scouts to reduce costs.
 - d. Need to decide what to do with the small gazebo in Monument Park. It is not in good condition and it is being continually vandalized. The donors will be contacted to seek their input.
 - e. Kiwanis has suggested setting up another spring clean up for Warrior Creek Park. We agreed May 1st would be a good date. Nancy volunteered to help get donations for the project. Goals will be to get the hillside cleaned up.
 - f. Working on getting Wellfield drawing from Bob Leighton, then we can set a public hearing for February.

Old Business

- A. Wellfield Park. Need to get revised quotes. Subcommittee to meet, review quotes and make a recommendation as to which play structure should be installed. Now planning on doing a community build. Also, need to have Craig look at trees donated from the church to determine if they are good candidates for a successful transplant.

New Business

- A. Monument Park- Small Gazebo, discussed earlier in the meeting.
- B. Warrior Creek Park-Spring Clean up, discussed earlier in the meeting.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Public Hearing, regarding layout of Wellfield Park.
- B. Wellfield Park, updated pricing information along with subcommittee recommendation
- C. Warrior Creek, spring clean up, confirm date.

Adjournment

-Moved Walker support Jovanelly, to adjourn the meeting at 8:10 P.M.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

APPROVED 2-17-04

Karen Jovanelly
Parks Commissioner