

DEXTER VILLAGE PARKS COMMISSION
October 19, 2004
Regular Meeting

Chair Henkemeyer called the meeting to order at 7:00 P.M at the Dexter Area Senior Center, 7720 Ann Arbor Street.

Present: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton

Absent: Steffey

Approval of Minutes

-Moved Fisher, support Burton to approve the minutes of the September 21, 2004, regular meeting as presented.
Voice Vote: Unanimous Motion Carried

Approval of Agenda

-Moved Henkemeyer, support Jovanelly to approve the agenda as presented.
Voice Vote: Unanimous Motion Carried

Public Hearing

None

Citizen Wishing to Address the Commission

None

Reports and Communications

- A. Chair-
 - a. Vacancy Update - Chair Henkemeyer has had some interest from parents and will take them applications.
- B. Zoning Officer – Chair Henkemeyer presented.
 - a. Reviewed the donation letter. Some recommendations were made to change a few line items and to also add a wish list with prices to the back of the letter. These suggestions will be given to Menard.
 - b. Discussion took place regarding how to proceed with the Skate Park.
 - A motion was made by Jovanelly to put the Skate Park on hold and move to Old Business until it has been determined if the kids who have shown interest in this project are going to work on it, support Burton.
Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton
Naves: None
Motion Carried

Old Business

- A. Dexter Community Park
 - Rodriguez gave update regarding the asphalt path. He marked where it is to go but due to the weather it was not yet completed. He also stated it appeared the contractors ran over a garbage can, he was unable to fix it. He was also concerned if the entrance of the path meets the ADA accessibility standards. Juan also mentioned that the play areas do not seem to be draining, this will be evaluated in the spring.
 - A motion was made by Fisher for Henkemeyer to contact Donna Eureste regarding the ADA accessibility of the path and to notify her about the garbage can, support Rodriguez.
Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton
Naves: None
Motion Carried
- B. Skate Park
 - Waiting for a report from Jami Bronson, nothing to report.
- C. Lions Letter
 - Fisher stated that she had spoken with Terry Walters and Dick Dettling of the Lion's Club. They indicated they picked this area on Dexter-Ann Arbor road for their park because it is a highly visible area. Also, discussed was suggesting to the Lions that they do a yearly in kind donation to the Dexter Community Park.

-A motion was made by Fisher to postpone supporting this park until additional information can be gathered, support Jovanelly.

Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton
Nays: None
Motion Carried

New Business

A. Master Plan Goals – Annual Review

-A motion was made by Burton to approve the Master Plan Goals as they are currently written for next year, support Fisher.

Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton
Nays: None
Motion Carried

B. Eagle Scout Project

-A motion was made by Fisher to recommend to Village Council that Kyle be allowed to use the small gazebo as an Eagle Scout project subject to the following conditions: that the parks commission will at a later date give specifications as to the dimensions of the gazebo and its new location, support Henkemeyer.

Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Burton
Nays: None
Motion Carried

Non-Arranged Citizen Participation

None

Proposed Items of Business for the Next Regular Meeting

- A. Tree Board and Ordinance
- B. Skate Board Park Project
- C. Parks Sign Design
- D. Dexter Community Park

Adjournment

-Moved Jovanelly, support Rodriguez to adjourn the meeting at 8:15 P.M.

Voice Vote: Unanimous Motion Carried

Respectfully submitted,

Karen Jovanelly, Recording Secretary

Filing Approved _____ **11-16-04** _____