

DEXTER VILLAGE PARKS COMMISSION
August 17, 2004
Regular Meeting

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

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

Absent: Fisher

Approval of the Minutes:

June 2004 minutes approved as submitted.

-Moved Steffey, support Rodriguez to approve as submitted.

Voice Vote: Unanimous Motion Carried

July 2004 minutes approved as submitted.

-Moved Steffey, support Jovanelly to approve as submitted.

Voice Vote: Unanimous Motion Carried

Approval of Agenda

Approved as submitted.

-Moved Burton, support Steffey to approve as submitted.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

Dick Ulrich, Louis Cariani and Dick Dettling representatives from the Dexter Lion's Club presented a new park proposal to the Parks Commission. They stated that since they completed the gazebo project in Monument Park they have been looking for a new project. They would like to find a piece of property to put a Lion figurine on that kids could climb on. Also, along with the figurine they would like to put in benches to match the streetscape. They estimate the project to cost around \$2,000 to complete.

Reports and Communication

1. Chair
 - a. Nothing to update.

2. Zoning Officer
 - a. Included information from Dan O'Haver, Owner of Hackney Hardware, on how to seal the new gazebo steps in Monument Park. Based on this information the steps will be sealed in spring of 2005.
 - b. Steffey and Henkemeyer will be on the Skate Park subcommittee.

Old Business

- A. Dexter Community Park
 - a. Menard brought two examples of signs designed by Rick Henes for the Dexter Community Park for the commissioners to view.
 - b. Menard also stated that the benches, receptacles and dog dispensers for the Dexter Community Park will be in next week.
 - c. Received new estimate for the asphalt path around the park. Will need to chalk location of path.

- B. Tree Board
 - a. Bob Bricault has volunteered to be on this board along with Craig Burton, Parks Commissioner.

-Motion made by Henkemeyer to allow Menard to contact citizens and request them to be on the Tree Board, support Rodriguez.

Voice Vote: Unanimous Motion Carried

New Business

- A. Capital Improvements Program (CIP)
 - a. After some discussion it was agreed to move the Dexter Community Park as the number one project. Steffey also suggested to add shade trees to the list of needs on the CIP. This will be added with a cost of \$2,000. Also, a new CIP will be added for the Skate Park.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Tree Board and Ordinance
- B. Skate Board Park Project
- C. Park Sign Design
- D. CIP

Adjournment

-Moved Henkemeyer support Jovanelly, to adjourn the meeting at 8:30 P.M.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

File Approved 9-21-04

Karen Jovanelly
Parks Commissioner