

**VILLAGE OF DEXTER
PARKS COMMISSION REGULAR MEETING**

Tuesday, August 17, 2004 @ 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	Donna Fisher – Ex Officio
Toni Henkemeyer	<i>Vacancy</i>	
Karen Jovanelly	Juan Rodriguez	
- 3. APPROVAL OF THE MINUTES – June 15, 2004 and July 20, 2004- Regular Meeting**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS - None**
- 6. CITIZENS WISHING TO ADDRESS THE COMMISSION**
 - A. Lion Proposal - *tentative*
- 7. REPORTS AND COMMUNICATION**
 - A. Chair
 - a. Vacancy Update
 - B. Zoning Officer Report
- 8. OLD BUSINESS**
 - A. Dexter Community Park (formerly Wellfield Park)
 - a. Path Update
 - b. New Quotes – benches, receptacles, dog dispensers
 - B. Tree Board
 - a. Recommendations
- 9. NEW BUSINESS**
 - A. Capital Improvements Program (CIP)
- 10. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 11. AGENDA ITEMS FOR NEXT MEETING**
 - A. Tree Board and Ordinance
 - B. Skate Board Park Project
 - C. Parks Sign Design
 - D. CIP ??
- 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