

DEXTER VILLAGE PARKS COMMISSION
September 20, 2004
Regular Meeting

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

Present: Fisher, Henkemeyer, Jovanelly, Rodriguez, Steffey,

Absent: Burton

Also present: Community Development Officer Menard

Approval of Minutes

-Moved Henkemeyer, support Steffey to approve the minutes of the August 16, 2004, regular meeting as presented.
Voice Vote: Unanimous Motion Carried

Approval of Agenda

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

Public Hearing

None

Citizen Wishing to Address the Commission

None

Reports and Communications

1. Chair-
 - a. Vacancy Update - Chair Henkemeyer is looking for citizens interested in serving on the Commission and will survey families at her sons' soccer games
2. Zoning Officer – Ms Menard highlighted the written report that was included in Commission packets. Topics included he following subjects: path, benches and trash receptacles, skate park update, CIP, Contact from Lions club. Copy filed with minutes.

Old Business

1. Dexter Community Park
 - a. Path Quotes – As asphalt costs will be higher than expected, discussion centered on paving limitations. Commission consensus is to look at doing only a portion of the planned paving for this year. The group authorized Ms. Menard to seek additional paving quotes.
 - b. Bollards – the Commission consensus is to use landscaping to define a boundary versus bollards.
2. Skate Park Update
Commissioner Jovanelly presented a report from Edgar-Tooley-Doyle based on an on-line submittal made by the Commission based on the DCS students' skate park conceptual drawing. Proposals came in at \$26,000, \$55,000, and a \$20,000 reduction in the \$55,000 quote (down to \$35,000) if the park was done on a community build basis. A determination regarding funding must be made before the Commission would be interested in doing further work on such a project. Ms. Menard will Contact School Principal Jamie Bronson who had originally contacted the Commission to see if there is additional information regarding the subject that should be shared.
3. Capital Improvements Program (CIP) Update
Printed information distributed in packets. Copy filed with minutes.

4. Lions Letter

Discussion centered on a letter of request from the Dexter Lions Club regarding the development on a piece of Village Property on Ann Arbor Street. Questions were raised regarding the purpose and funding for the project. Commissioner Fisher will contact the Club and report at the next Parks meeting.

-Moved Jovanelly, support Rodriguez to postpone the subject until the next regular Parks Commission meeting.

Ayes: Fisher, Henkemeyer, Jovanelly, Rodriguez, Steffey

Nays: None

Motion Carried

New Business

None

Non-Arranged Citizen Participation

None

Proposed Items of Business for the Next Regular Meeting

Tree Board and Ordinance

Skate Park Project

Parks Sign Design

Lions Club Request – Postponed from 9-20-04

Annual Review of Goals

Adjournment

-Moved Jovanelly, support Steffey to adjourn the meeting at 8:04 P.M.

Voice Vote: Unanimous

Motion Carried

Respectfully submitted,

Karen Jovanelly, Recording Secretary

Filing Approved 10-18-04
(2 attachments)