

DEXTER VILLAGE PARKS COMMISSION
April 18, 2005
Regular Meeting

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

Present: Burton, Steffey, Henkemeyer, Coy, Fisher

Absent: Jovanelly, Vacancy

Approval of the Minutes

-Moved Coy, support Steffey to approve the March 15, 2005

Approval of Agenda

Approved as submitted.

-Moved Fisher, support Jovanelly, to approve the agenda as submitted.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

Paul McCann from the Dexter Library came to discuss the very preliminary ideas for location of the new library. Focus groups found that people want the library located in the core business area. Areas being considered are the fire station, Busch's and Cottage Inn Pizza. Of the three the most feasible and reasonably priced is the fire station. They feel that having it located by Warrior Creek Park would also help the Parks Commission achieve our goals of increased accessibility and enhance the use of the park. The next public forum will be held on March 31st. Looking for a parks commissioner to sit on the board so there will be no surprises.

Reports and Communication

1. Chair

- a. Received notice from Rodriguez that he is resigning effective immediately. Henkemeyer will follow up with any applications and also see if Burton will also be continuing on the board.

Zoning Officer

- a. Formal presentations on April 12th regarding Harvest Valley, the Peter's Building Company, project. Jim Hassler will be doing the presentation at the High School from 7-9 p.m.

Old Business

- A. Eagle Scout Project. Toni spoke informally with some parishioners at the church and they were fine with the small gazebo being moved to Peace Park. She has been invited to the church council meeting. Museum is also good with the location. Hill stated he would help with the location of it in Peace Park thinks a different location may be better.
- B. Lion's Club. Discussed the Lion's request of putting benches on the property on Dexter-Ann Arbor road. Also will suggest they put the small gazebo in that area. Coy moves to locate the small gazebo to the former 5th street location, support Fisher.

Voice Vote: Unanimous

Motion Carried

- C. Tree Board and Ordinance. Reviewed ordinance located on page 13 of packet. Fisher moves to recommend to the Village Council to adopt the Tree Board Ordinance as amended as of March 15, 2005, support Coy.

Voice Vote: Unanimous

Motion Carried

- D. Donation Letter. Will come up with a list of who should receive and then it will be mailed out. Will add a date of when a response is needed by. Motion made by Jovanelly to add this item to next month's agenda, support Henkemeyer.

- D. 3rd Annual Warrior Creek Workday. Reviewed dates in May, Allison will check with Kiwanis to see if the 21st works for them.

- E. Skatepark. Standing agenda item.

New Business

None

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Parks Sign Design
- B. 2005 Projects and Goals
- C. 3rd Annual Warrior Creek Workday
- D. Donation Letter

Adjournment

-Moved Fisher support Jovanelly, to adjourn the meeting at 8:35 P.M.

Voice Vote: Unanimous

Motion Carried

Respectfully Submitted,

Filing Approved 4-19-05

Karen Jovanelly
Parks Commissioner