

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 Burton, support Steffey, to approve the agenda as submitted.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communication

1. Chair
 - a. Henkemeyer sent the Lions donation letter to Dick Dettling of the Lions Club regarding the gazebo and the Dexter Lions Park designation. the board.

2. Community Development Manager
 - a. Report was included in packet

Old Business

A. Dexter Community Park. Items listed in report were discussed.

-Moved Coy, Support Fisher to authorize Community Development Manager (CDM) Bishop to purchase a replacement trash can for Dexter Community Park.

Voice Vote: Unanimous Motion Carried

-Moved Fisher, Support Coy to authorize CDM Bishop to seek assistance in locating the trees purchased for Dexter Community Park.

Voice Vote: Unanimous Motion Carried

-Moved Fisher, Support Henkemeyer to authorize CDM Bishop to purchase bushes/shrubs for Dexter Community Park, not to exceed the budgeted amount.

Voice Vote: Unanimous Motion Carried

-Moved Coy, Support Fisher to authorize CDM Bishop to purchase watering bladders for the new trees to be installed at Dexter Community Park.

Voice Vote: Unanimous Motion Carried

Community Development Manager will continue to research park signage. The Parks Commission expressed the desire to have all park signage be similar to the downtown streetscape theme.

The Parks Commission briefly discussed irrigation for the parks and entrances to the village to help keep trees alive and village entrances green.

B. Donation Letter – Discussion was postponed until the Parks Commission can evaluate what items are still needed for what parks.

-Moved Henkemeyer, support Steffey to postpone the discussion until the next meeting.

C. 3rd Annual Warrior Creek Workday was postponed due to Christmas in April activities a few weeks prior.

-Moved Fisher, support Henkemeyer to postpone the 3rd Annual Warrior Creek workday until fall due to the conflict with Christmas in April, to allow the Parks Commission and the Kiwanis an opportunity to research and purchase fall bulbs for planting.

Voice Vote: Unanimous Motion Carried

Toni will follow-up with Laura Schultz from the Kiwanis about rescheduling for fall.

D. Library Location Update – Information was provided to the Parks Commission on the latest with the Library.

-Moved Fisher, support Coy to have CDM Bishop be the Parks Commissions representative to the Library committee.

Voice Vote: Unanimous Motion Carried

E. 2005 Goals – Community Development Manager Bishop will provide budget and Dexter Community Park spreadsheet for next meeting.

F. Skatepark – No new information, 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. Dexter Daze Booth
- D. Dexter Community Park Subcommittee Recommendation

Adjournment

-Moved Steffey, Support Burton, to adjourn the meeting at 8:10 P.M.

Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approved 7-19-05

Allison Bishop
Community Development Manager