

DEXTER VILLAGE PARKS COMMISSION
June 21, 2005
Regular Meeting

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

Present: Jovanelly, Henkemeyer, Steffey, Green, Coy

Approval of the Minutes-No Quorum on May 17, 2005

Approval of Agenda

Approved with changes. Under new business added letter D, Harvest Valley Development
-Moved Steffey, support Jovanelly, to approve the agenda with addition.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communication

1. Chair

- a. Welcomed new Parks Commissioner Alan Green. He told a few things about his background. Henkemeyer also stated that she is going to set up interviews with two additional Parks applicants for potential future openings. She also spoke with Cindy Henes of the Garden Club. They stated they would like a wish list of items still needed in the parks. Toni stated that we would like to see some bulb planted in Warrior Creek Park. She would like the Commissioners to think of other suggestions and specifically to think about ways to enhance the entrances into the village.

Zoning Officer

- a. All items contained in report.

Old Business

A. Dexter Community Park.

- a. Path-after meeting to decide on the location of the path addition it was decided that the best of these funds would be to put them towards a pavilion.
- b. Pavilion. After some discussion it was agreed upon that a gazebo style pavilion would be a good choice to continue to tie the Dexter Community Park into the Village. An Architect, Tom Phillips, has offered to donate a design based on our direction. After reviewing cost of prebuilt gazebos we have decided to see what type of design he submits and do a cost comparison analysis. Menard will also see if there are any funds left from the community build that could be used towards this project. A pavilion subcommittee was formed of Coy, Steffey and Jovanelly.

Coy makes a motion to reallocate the funds budgeted, approximately \$18,000, for a walking path to be redirected towards a pavilion, support Henkemeyer.

Voice Vote: Unanimous Motion Carried

- B. Donation letter. Holding off on this until it is determined what additional funds will be needed to complete the Dexter Community Park Gazebo.
- C. Dexter Daze Booth. Would like to put out the Dexter Community Park plan along with some guide to giving pamphlets. Will add this to the July agenda.

- D. 2005 Projects and Goals. Update wish list. For next year need to come up with some ideas for projects. Green is interested in the parks commission staying focused on connectivity of the village. Stated we should make some recommendations to council.

New Business

- A. Park Signage. Menard had two examples. We agreed upon the Zeke/Mallory design, with the gazebo embellished with the trees. Would like to get other material options along with the cost difference, the maintenance requirements and life span.

- B. Appointment to the Tree Board. Coy was nominated to this position.

Henkemeyer recommends Coy to serve on the Tree Board, support Green.

Voice Vote: Unanimous Motion Carried

- C. Bylaw Review. Will add to page 3 section 6 that, Nominations shall be made with the annual election of officers.

- D. Harvest Valley. Green stated that the developer seemed far reaching and open to ideas and would entertain ideas from various groups.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Dexter Community Park-Gazebo Update
- B. 2005 Projects and Goals
- C. 3rd Annual Warrior Creek Workday
- D. Dexter Daze
- E. Bylaws Review

Adjournment

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

Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approved 7-19-05

Karen Jovanelly
Parks Commissioner