

**DEXTER VILLAGE PARKS COMMISSION**  
**July 19, 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

**Approval of the Minutes-**Minutes approved for April 18, 2005 as submitted. Minutes approved with the deletion on the e at the end of Green for June 21, 2005.

**Approval of Agenda**

Approved with changes. Under new business added letter E, Movie Under the Stars  
-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
  1. Was unable to send letter to the Garden Club, will continue to send the correspondence. Letter stated that we would like bulbs and some recommendations as to other ways we can improve the parks from the Garden Club perspective. Steffey indicated that the kids at the Peace Lutheran church would be willing to plant the bulbs.
  2. Spoke with Craig, he is unsure if he wants resign his parks commission post.

**Old Business**

- A. Dexter Community Park.
  - a. Path reconsideration. Since Eaton Court and Orchard Hills are required to put in path connectors we need to put in a partial path.  
Henkemeyer makes a motion to adopt the new path proposal that includes a connection to Eaton Court and Orchard River Hills, support Steffey.  
Voice Vote: Unanimous                      Motion Carried
  - b. Pavilion. Steffey spoke with Dave Hart who said he would be happy to build the pavilion. Philips is going to put together to design to submit to the builder, Hart.
- B. Donation letter. Chamber may interested in donating a pavilion to warrior creek. Allison to draft letter to Chamber regarding that we feel it would be premature to put up a pavilion at this time, would revisit this topic after the dam is removed.  
  
Henkemeyer makes a recommendation to reallocate the Warrior Creek wood chip money towards spring toys for Dexter Community Park and Warrior Creek Park, support Jovanelly.  
Voice Vote: Unanimous                      Motion Carried
- C. 2005 Projects and Goals. Would like everyone to make up a list and this will be discussed in September.
- D. Dexter Daze. Allison will have a booth set up on Friday and Toni and Deanna will watch the booth on Saturday.

**New Business**

- A. Scio Township Parks Commission nomination.  
Henkemeyer recommends Coy with Green as an alternative, support Steffey  
Voice Vote: Unanimous                      Motion Carried
  
- B. Harvest Valley.
  - a. Discussed the need to be prepared to make recommendations if necessary.
  - b. Enclosed is a copy of the Baker Road Corridor Plan in order to keep the commissioners informed of the Harvest Valley proposals.
  
- C. Recommendation to Lions Club for Bench inside small gazebo.  
Green moves to suggest to the Lion's Club to consider the installation of bench type seating around the interior parameters, support Steffey.  
Voice Vote: Unanimous                      Motion Carried
  
- D. Election of Officers. This is a one-year appointment.  
Chair – Henkemeyer  
Vice Chair – Green  
Secretary – Jovanelly  
Steffey makes a motion to elect the above commissioners into the above listed positions, support, Jovanelly.  
Voice Vote: Unanimous                      Motion Carried
  
- E. Movie Under the Stars. Just as a FYI, Peace Lutheran Church will be hosting a movie under the stars, Willie Wonka and the Chocolate Factory on August 17, 2005.

**Citizens Wishing To Address The Commission**

None

**Agenda Items For The Next Meeting**

- A. Dexter Community Park-Gazebo Update
- B. Warrior Creek Workday – September 2005
- C. Election of Officers
- D.

**Adjournment**

- Moved Henkemeyer support Green, to adjourn the meeting at 9:00 P.M.  
Voice Vote: Unanimous                      Motion Carried

Respectfully Submitted,

**Filing Approved 8-16-05**

Karen Jovanelly  
Parks Commissioner