

**VILLAGE OF DEXTER
PARKS COMMISSION REGULAR MEETING**

Tuesday, August 16, 2005 @ 7:00 PM

****Location: Senior Center, 7720 Ann Arbor Street****

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Deanna Steffey	Craig Burton	Donna Fisher – Ex Officio
Toni Henkemeyer	John Coy	
Karen Jovanelly	Alan Green	
- 3. APPROVAL OF THE MINUTES – July 19, 2005 Regular Meeting Minutes**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS - None**
- 6. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 7. REPORTS AND COMMUNICATION**
 - A. Chair
 - B. Community Development Office Report
- 8. OLD BUSINESS**
 - A. Dexter Community Park
 - a. Pavilion presentation – Thomas Phillips
 - i. MOTION - Authorize Deanna Steffey to obtain cost information
 - b. Path update
 - c. Sign update
 - B. Dexter Daze Booth
 - C. Spring Toy Update/Recommendation
- 9. NEW BUSINESS**
 - A. Warrior Creek Workday – Establish date
 - B. Huron Farms Home Owners Association Parks Use Permit Request for Community Park
 - C. Jeremy Loy request for an Eagle Scout Project
- 10. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 11. AGENDA ITEMS FOR NEXT MEETING**
 - A. 2006-2011 CIP (please bring documents for next meeting)
 - B. Dexter Community Park Pavilion
 - C. Warrior Creek Workday update/report
 - D. Harvest Valley (SWOT, Strengths, weaknesses, opportunities and threats)
- 12. ADJOURNMENT**
- 13. Communications**
 1. Updated Harvest Valley Request

MASTER PLAN GOALS

- ☀ **Improve Accessibility** – Develop and maintain an interconnected network of parks, open space, recreational facilities, bikeways, pathways and trails.
- ☀ **Expand Recreation Opportunities** – To develop and maintain a system of connected parks, recreation facilities, bikeways, pathways and trails that actively serve the needs of the community.
- ☀ **Develop a System of Open Space** – Provide sufficient habitat to sustain healthy wildlife populations and create visual and recreational amenity throughout the Village.
- ☀ **Retain Open Space through Clustering Future Developments** – To encourage sensitivity towards the need for parks and open space as the Village grows, develops and increases population in the future.
- ☀ **Cooperation with all Public and Private Groups** – Continue to cooperate with Dexter Community Schools, the Dexter Downtown Development Authority, Washtenaw County Planning and Recreation Departments, Huron Clinton Metropolitan Authority, the Michigan Department of Natural Resources and other governments in planning and programming of parks and recreation facilities. Written agreements of cooperation should be entered into when appropriate.

Parks Commission Annual Review of Master Plan – November