

DEXTER VILLAGE PARKS COMMISSION
August 16, 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, Green, Coy

Approval of the Minutes-Approved as submitted

Approval of Agenda

Approved with changes. Under new business added letter D, Monument Park
-Moved Green, support Coy, to approve the agenda with addition.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

Tom Phillips from the Hobbs and Black architect firm to present some gazebo designs he put together for Dexter Community Park. Hobbs and Black are donating these drawings. He discussed the designs and the materials that would be needed to construct them. He will also complete a structural sketch that can be submitted to some contractors for estimates. It was determined that Chris Love and Steve Brauwer would be good places to start. We also want to check with Dave Hart who has offered to donate time to construct a gazebo if this a project he would consider taking or at least part of it, ie., the roof. Coy is to mail a picture of the park to Phillips who will then have a sketch of the gazebo put into it so we can get an idea of where it should be located.

Reports and Communication

1. Chair
 - a. Stated that she did the Dexter Daze booth.

Zoning Officer

- a. All items contained in report.

Old Business

- A. Dexter Community Park.
 - a. Pavilion presentation was completed under Citizens Wishing to Address The Commission.
 - b. Path Update. The path was completed on August 10th and 11th.
 - c. Sign Update. The cost is going to be between \$2,000 and \$3,000, we do not have any money specifically allotted for this project. After reviewing the potential gazebo plans we decided we would like to wait to purchase the sign in order to possible have its style match the gazebos. We also might want to wait to design the porta potty shelter until we have the gazebo style, unless Jeremy Loy would like to do as an Eagle Scout project, see below.
- B. Dexter Daze Booth. As stated above, Henkemeyer watched the booth.
- C. Spring Toy Update/Recommendation. Jovanelly submitted the bid for 4 spring toys, which totaled \$1,805 with delivery.
Based on the above information Green made a motion to allocate the \$1,500 available for this project to purchase two spring toys, the squirrel and the pony, to have installed in Warrior Creek Park, support Coy.
Voice Vote: Unanimous Motion Carried

This would allow the extra money needed for the supplies to install them and for the safety surfacing. We would like to possibly have them in order to install them during the Warrior Park Workday.

New Business

- A. Warrior Creek Workday.
Coy makes a motion based on the available dates, to have the workday on September 10th, 2005, support Green.

Voice Vote: unanimous Motion Carried

We are concerned that the day falls before our next meeting. Jovanelly is to check with Menard to see if she thinks we should move it to a later date in the month. The parks commissioners will be notified via email what the date will be.

- B. Huron Farms Home Owners Association Parks Use Permit Request for Community Park. They submitted a request for use of Dexter Community Park for the date of August 27, 2005 for an Association party.
- C. Jeremy Loy request for an Eagle Scout Project. After reviewing our action list it was agreed that if Loy would like to take on the project of designing a shelter for two porta potties for Dexter Community Park and installing a cement pad, it would be greatly appreciated. We only plan to install one porta potty but would like the cement pad and the shelter to be able to handle two so that during special events a second porta potty can be brought in. We still need to determine the location of this structure.
- D. Monument Park. Jovanelly stated that she sees a need for an additional garbage can in Monument Park. Has overheard numerous people state that when she is there. Possible one located more in the middle of the park.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. 2006-2011 CIP (please bring documents for next meeting)
B. Dexter Community Park Pavilion 2005 Projects and Goals
C. Warrior Creek Workday
D. Harvest Valley (SWOT, Strengths, weaknesses, opportunities and threats)

Adjournment

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

Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Karen Jovanelly
Parks Commissioner