

DEXTER VILLAGE PARKS COMMISSION
September 20, 2005
Regular Meeting

Toni Henkemeyer called the meeting to order at 7:05 P.M. at the Senior Center, 7720 Ann Arbor Street.

Present: Jovanelly, Henkemeyer, Steffey, Coy

Approval of the Minutes-Approved as submitted

Approval of Agenda

Approved as submitted

-Moved Steffey, support Coy, to approve the agenda.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

Tom Phillips from the Hobbs and Black architect firm came and presented additional structural drawings for the Dexter Community Park gazebo. Next week he will have more specific sketches and design information that can be submitted to contractor for bids.

Reports and Communication

1. Chair
 - a. Stated that she has a list of ideas for Dexter Daze to put on file for improvements for the booth next year.
 - b. Only had one citizen show up for the Warrior Creek clean up. Also Bill Elwood, a Kiwanis member, and his son came to make lunch and help out.

Zoning Officer

- a. All items contained in report.
- b. Confirmed that there is 10K in our budget.
- c. Craig Burton called and stated he is going to resign. Bishop is waiting for the resignation letter.

Old Business

- A. Dexter Community Park.
 - a. Pavilion update. Completed earlier this evening.
 - b. Path Update. Bids will go out tomorrow for the path restoration.
- B. Spring Toy Update/Recommendation. Jovanelly supplied two spring toy quotes. Recommended purchasing two "C" spring toys from Egan and Tooley.
- C. Warrior Creek Workday follow up. Some additional things noticed that need to be addressed were new trashcans, new mulch, removal of the bike rack and the horseshoe pits. Possible future Eagle Scout project would be to fix the benches in Warrior Creek Park. Would also like to get this park on a regular maintenance schedule, especially with the new farmers market. Allison will check with Debbie as to how much she would charge and ask her to approach the DDA for additional funds. Will also see if the Cub Scouts can clean the play structure.
- D. Jeremy Loy – Eagle Scout Project. Reviewed idea of requesting him to make a porta potty shelter for the Dexter Community Park. Coy made a motion to authorize Bishop to use up to \$300 towards the installation of the porta potty enclosure, support Henkemeyer.

Voice Vote: Unanimous Motion Carried

New Business

- A. 2006-2011 CIP .
Would like to make an addition to the CIP for the Dexter Community Park, to add a spring toy play area. Also, need to add the monthly cleaning of the porta potty. Additions to the CIP for Warrior Creek Park would include fixing the benches, new garbage cans, planting of annual plants and adding this park to the DDA maintenance schedule.
- B. Town Hall Meeting-Harvest Valley – September 29, 2005.
Ray Tell will be running this meeting and will be asking the Parks commission if they have anything to comment on. Henkemeyer should be prepared to discuss how this project ties into the master plan, i.e., linear parks, walking paths, preserving natural features and the integration of the parks systems.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Annual Master Plan Goals Review
- B. Dexter Community Park Pavilion

Adjournment

-Moved Henkemeyer support Coy, to adjourn the meeting at 8:35 P.M.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approve 10-18-05

Karen Jovanelly
Parks Commissioner