

## DEXTER VILLAGE PARKS COMMISSION

January 17, 2006

Regular Meeting

Alan Green called the meeting to order at 7:08 P.M. at the Village Office, 8145 Main Street.

**Present:** Green, Jovanelly, Steffey, Semifero

**Approval of the Minutes** – Approved as submitted.

**Approval of the Agenda** – Approved as submitted,

Moved Semifero, support Steffey to approve the agenda as submitted.

Voice Vote: Unanimous

Motion Carried

### Public Hearings

None

### Citizens Wishing to Address the Commission

None

### Reports and Communications

- A. Chair – not here, Bishop reviews.
  - a. Showed copy of certificate that will be presented to Jeremy Loy, Eagle Scout, for completing the porta shelter in Dexter Community Park.
  - b. Mike Williams of the Fireman’s Association has indicated they may be looking to make a substantial investment into the community. Bishop will contact him to see if any guidelines would need to be met to receive these funds.
  - c. Attached is a copy of Burton’s resignation letter.
- B. Community Development Office Report. In package.

### Old Business

- A. Community Park
  - a. Pavilion update. By next meeting should have the final cost for completing the structure. Bishop will ask some of the local businesses in the area of the Dexter Community Park if they are willing to make a donation towards its completion. Will then decide if we need to form a fund raising committee.
  - b. Path restoration update. Green to contact Henkmeyer to see if this project could be completed by a Cub Scout pack
- B. Master Plan Goals  
Green makes a motion to accept the changes as written and agreed upon to the long range goals and objectives in the Parks Commission Master Plan, support Steffey.  
Voice Vote: Unanimous                      Motion Carried
- C. Parks Commission Bylaws  
Semifero makes a motion to accept the suggested changes to our bylaws and approve the bylaws as presented, support Jovanelly.  
Voice Vote: Unanimous                      Motion Carried

### New Business

- A. Vacancy Recommendation to Village President. There are three attached applicants, Bishop suggest a recommendation be made prior to the next meeting.
- B. Parks Use Application – Wedding and Garden Club sale.  
Semifero makes a motion to approve the requests for use of the gazebo in Monument Park for a wedding and Garden Club sale, support Green.  
Voice Vote: Unanimous                      Motion Carried

**Citizens Wishing To Address The Commission**

None

**Agenda Items For Next Meeting**

- A. Community Park Pavilion/Funds/Fund Raising
- B. Update if Scouts can do path restoration
- C. Ideas for future Eagle Scout projects
- D. Vacancy

**Adjournment**

Moved Jovanelly to adjourn the meeting at 8:25 P.M., support Green.  
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Karen Jovanelly  
Parks Commissioner

**Filing Approved 2-21-06**