

DEXTER VILLAGE PARKS COMMISSION
October 18, 2005
Regular Meeting

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

Present: Green, Jovanelly, Steffey, Coy, Henkemeyer, Semifero

Approval of the Minutes-Approved as submitted

Approval of Agenda

Approved as submitted
-Moved Coy, support Steffey to approve the agenda.
Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communication

1. Chair (Henkemeyer arrived late)
 - a. Stated that she attended the Planning Commission meeting for Harvest Valley project. She kept her comments very brief but let them know that the Parks Commission is interested in being involved with this project.

Zoning Officer

- a. All items contained in report.

Old Business

- A. Dexter Community Park.
 - a. Per Thom Phillips the structural drawings are 85% complete, once completed he will forward to Bishop to send out for bids.
 - b. Path Update.
Coy made a motion to accept the bid from Todd's Services for the path restoration, support Henkemeyer.
Voice Vote: Unanimous Motion Carried
- B. Warrior Creek Park.
 - a. Per motion from last meeting the spring toys have been ordered and will be installed in the spring.
 - b. Maintenance update. Covered in Bishop's notes.
- C. Jeremy Loy. Covered in Bishop's notes.

New Business

- A. Annual Master Plan Goal Review
Does not have to be updated. Was adopted in April 2003. Suggested adding objective to allow for Parks Commission to input on site plans. Decided would review and email any comments to Bishop.
- B. Vacancy. Covered in Bishop's notes.

Citizens Wishing To Address The Commission

None

Agenda Items For The Next Meeting

- A. Annual Master Plan Goals Review
- B. Dexter Community Park Pavilion
- C. By Laws
- D. CIP
- E. Master Plan Goals
- F. Vacancy

Adjournment

-Moved Coy support Green, to adjourn the meeting at 8:00 P.M.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approved 1-17-06

Karen Jovanelly
Parks Commissioner