

DEXTER VILLAGE PARKS COMMISSION

February 21, 2006

Regular Meeting

Toni Henkemeyer called the meeting to order at 7:11 P.M. at the Senior Center, 7720 Ann Arbor Street.

Present: Green, Jovanelly, Steffey, Coy

Absent: Joe Semifero

Approval of the Minutes – Approved as submitted.

Moved Steffey, support Greene to approve the minutes as submitted.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Coy, 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

- a. Contacted the boys scouts to see if interested in cleaning the play structure in Warrior Creek Park and also if they could fix the grade along the path in Dexter Community Park. She is awaiting a response.
- b. Commissioners and Ex-Officio. New Commissioner addressed below under Old Business. Ex-Officio, Joe Semifero, will continue in this capacity for the 2006 year.

B. Community Development Office Report. In package.

Old Business

A. Community Park

- a. Pavilion update. Thom Phillips updated us that he has a few last items to add to the bid documents. Goal is to receive some bids by March 16th so they can be discussed at our next meeting.

- b. Recreation Master Plan Goals

Henkemeyer makes a motion to set a public hearing for the review of the recreation Master Plan Goals for March 21, 2006, support Coy.

Voice Vote: Unanimous Motion Carried

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. Vacancy Recommendation to Village President. Toni began by attempting to contact the three candidates to see if they were still interested in the position. It was found the Juli Knight currently has a Tuesday night commitment. John Loudermilk whom Toni had spoken to previously did not return any of her current calls. She also spoke with Paul Kepler who attended our last meeting to show his interest and learn more about the commission.

Based on the above information Henkemeyer moves to recommend to Village Council that Paul Kepler be nominated to the Parks Commissions vacancy, support Greene.

Voice Vote: Unanimous Motion Carried

New Business

- A. Request from Dexter Ringers to designate Horseshoe Park.
Coy makes a motion to authorize the submission of a special land use request by Allison Bishop for a public park on behalf of the Parks Commission requesting the First Street property be designated as a park, support Jovanelly.
Voice Vote: Unanimous Motion Carried
Our intention is that the Village will maintain the property through mowing and users will provide and bear the cost of improvements of porta johns and horse shoe pits, support Jovanelly.
Voice Vote: Unanimous Motion Carried
- B. Resolution of Support for Segment D1 Border to Border trail bridge crossing.
Coy supports this resolution, supports Henkemeyer.
Voice Vote Ayes-4 Nays-1

Citizens Wishing To Address The Commission

None

Agenda Items For Next Meeting

- A. Community Park Pavilion/Funds/Fund Raising
- B. Public Hearing for Recreation Master Plan amendments

Adjournment

Moved Jovanelly to adjourn the meeting at 8:20 P.M., support Green.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Karen Jovanelly
Parks Commissioner

Filing Approved 3-21-06