

DEXTER VILLAGE PARKS COMMISSION

March 21, 2006

Regular Meeting

Toni Henkemeyer called the meeting to order at 7:10 P.M. at the Senior Center, 7720 Ann Arbor Street.

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

Absent: Kepler

Approval of the Minutes for November 16, 2004– Approved as submitted

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

Voice Vote: Unanimous Motion Carried

Approval of the Minutes for February 21, 2006 – Approved as submitted

Moved Steffey, support Henkemeyer to approve the minutes as submitted

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved with the addition of C term limits, under reports and communication

Moved Coy to approve with addition, support Steffey

Voice Vote: Unanimous Motion Carried

Public Hearings –

Parks and Recreation Master Plan – Amendments to the Goals and Objectives

The public hearing was opened at 7:10 pm. The goals and objectives were briefly reviewed.

There was no one from the public wishing to comment. The hearing was closed at 7:15 pm.

Move Green, support Coy to accept the amendments to the Master Plan as presented and recommend that the Village Council adopt the proposed amendments.

Voice Vote: Unanimous Motion Carried

Citizens Wishing to Address the Commission

None

Reports and Communications

A. Chair

- a. Henkemeyer informed us that Village Council approved Paul Kepler's appointment to the Parks Commission. Unfortunately, Kepler is out of town on a business meeting but is excited to be joining us.
- b. Henkemeyer attended a Boy Scout meeting and they agreed to scrub the play structure in Warrior Creek and complete the path restoration in Dexter Community Park. Bishop added that there are some drain issues in Dexter Community Park and they will be adding a couple of rain gardens as mini-detention basins.
- c. Henkemeyer discussed the possibility of adding term limits for Parks Commissioners. Stated that with all the growth in the community that positions should be easier to fill. Coy suggested setting it high, four-three year terms. Greene agreed that placing term limits may be good but does not see an urgency for it. It was decided to put on the agenda for next meeting.
- d. Semifero inquired to see if all items were on the mini-budget. Greene indicated that he ran into Debbie who keeps the flower beds in town. They discussed the possibility of adding some additional beds at the entrances to town. Since Debbie is paid by the DDA it was decided to see if any of the other area groups would be interested in sponsoring an entrance. A letter is going to be sent out to all the local groups and associations to see if any of them would be interested in this project. Coy shared what was discussed at the Tree Board Meeting. They approved a bid for 20 trees for Baker Road and to add additional trees to Dan Hoey. Also going to offer trees to citizens at a discounted rate.

- B. Community Development Office Report. In package.
 - a. Reappointments for 3 years for Henkemeyer and Steffey- terms expire April – 2006
Coy made a motion to recommend to Village Council the reappointment of Henkemeyer and Steffey to the Parks Commission.
Voice Vote: Unanimous Motion Carried

Old Business

- A. Community Park
 - a. Only received one bid, it is from A. R. Brauer. They will try to coordinate the project with the Dexter Plaza project. If it can be done on their time frame they will be able to offer a substantial reduction in cost. Once the final estimate is given we will go to council and ask if they will help us with the cost of this project. Semifero to represent our interest.
 - b. Have received no additional offer of funds towards the completion of the Pavilion.
- B. Warrior Creek Workday. Since we have no projects in process we will hold off until next year. Also, Gordon Hall is having a workday and we do not want to take away from their project.

New Business

- A. None

Citizens Wishing To Address The Commission

None

Agenda Items For Next Meeting

- A. Community Park Pavilion/Funds/Fund Raising
- B Term Limits
- C. Entrance Updates

Adjournment

Moved Jovanelly to adjourn the meeting at 8:15 P.M., support Coy.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

4-18-06 Filing Approved

Karen Jovanelly
Parks Commissioner