

DEXTER VILLAGE PARKS COMMISSION

July 18, 2006
Regular Meeting

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

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

Absent: Semifero

Approval of the Minutes for May 16, 2006– Approved as submitted.

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

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Coy to approve with addition, support Steffey

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

A. None

Reports and Communications

A. Chair

B. Commissioners and Ex Officio

a. Deanna inquired where we were at with a basketball court for Dexter Community, as she had been approached at a party regarding it. She did explain that there was no money in the budget at this time for it.

C. Community Development Office Report

a. Pavilion Update. They are working on it as they have the equipment and time available. The project should be completed by mid-September.

b. 2006-2007 Parks adopted budget. Green inquired on some expenditures, primarily the 15K that was paid to the DPW, he would like to know how that number is derived. Also, stated that we should make requests as needed for items since the Village does have some money available at this time.

Old Business

A. None.

New Business

A. Park use applications for First Street Park (GENERAL USE)- Every Wednesday from 5:00 pm to dusk, July 2006 – October 2006 – Dexter Ringers.

B. Park use application for First Street Park – Saturday, August 12, 2006 from 12:00 pm to 6:00 pm- Dexter Ringers Dexter Daze Tournament.

C. Park use Application for First Street Park – Saturday, September 16th from 12:00 pm to 6:00 pm – Dexter Ringers Horseshoe Tournament.

D. 2006-2007 Elections – (Chair, Vice Chair and Secretary)

-Coy nominates Jovanelly to the secretary position

-Steffey nominates Keplar to the vice chair position

-Henkemeyer nominates Green to the chair position.

Henkemeyer makes a motion to for approval for all nominations, support Keplar.

Voice Vote: Unanimous Motion Carried

E. Recommendation to Village Council to purchase 0.3 acres at the end of Third Street for Park. It was discussed how this property would be very costly to develop since the utilities would need to be extended. Based on this it would appear that the property could be obtained for

less than the listing price. It was also discussed that since there is very little property available in the village that this would be an opportunity to get an undeveloped piece of land, which is in accordance with our Master Plan. Based on this lengthy discussion the following motion was made:

Green makes a motion to recommend to the Village Council to purchase the 3rd street property, in order for the property to be added back to the Kensington Street Right of way open space easement, support Coy.

Voice Vote: Unanimous

Motion Carried

Citizens Wishing To Address The Commission

None

Agenda Items For Next Meeting

A. Basketball Court for Dexter Community Park

Adjournment

Moved Green to adjourn the meeting at 8:30 P.M., support Henkemeyer.

Voice Vote: Unanimous

Motion Carried

Respectfully Submitted,

Filing Approved 8-15-06

Karen Jovanelly
Parks Commissioner