

DEXTER VILLAGE PARKS COMMISSION

August 15, 2006

Regular Meeting

Alan Green called the meeting to order at 7:00 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 Henkemeyer to approve the minutes as submitted, support Steffey.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Steffey to approve as submitted, support Jovanelly.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

A. None

Reports and Communications

A. Chair

a. Green stated that he, Steffey and Carson, from Village Council, walked the Smith Woods property. He encourages everyone to walk through and see what a beautiful property this is. A discussion of options for this park took place. Thought of just seeing if the DPW has extra wood chips that could be spread for a walking trail.

Green makes a motion to make a subcommittee to investigate the feasibility of adding a walking trail in Smith Woods, support Steffey.

Voice Vote: Unanimous Motion Carried

A subcommittee was formed for this task of Green, Steffey and Keplar.

B. Commissioners and Ex Officio

a. Coy met with the Scio Township board and he volunteered to present how they could become a standing committee.

C. Community Development Office Report

a. attached

b. Met with the DTE and pavilion contractor, it will cost an additional \$3,600 to get electricity to the pavilion

Coy makes a motion for a budget amendment for the \$3,600 to provide adequate electricity to the pavilion in community park, support Keplar.

Voice Vote: Unanimous Motion Carried

Request for amendment to be presented to council at the August 20th meeting.

Old Business

A. None.

New Business

A. Park Signage. Decided that we would like additional bids from some competitors. Would like the sign to be natural looking with no maintenance, some type of composite.

B. Game Court information for Community Park. Bishop stated and showed bids for game court material. It is very costly and she recommends that we go with an asphalt or concrete court. We agreed and she will get additional information pertaining to these two types of courts.

C. Dedication Ceremony for Community Park Pavilion. We have no date for the completion of this project yet. Once we are given a time frame we can set up a dedication date.

Citizens Wishing To Address The Commission

None

Agenda Items For Next Meeting

A. Signage

Adjournment

Moved Green to adjourn the meeting at 8:13 P.M., support Keplar.

Voice Vote: Unanimous

Motion Carried

Respectfully Submitted,

Filing Approved 9-19-06

Karen Jovanelly
Parks Commissioner