

## DEXTER VILLAGE PARKS COMMISSION

November 20, 2007

Regular Meeting

Alan Green called the meeting to order at 7:07 P.M. at the Village Offices, 8123 Main Street, 2<sup>nd</sup> Floor.

**Present:** Green, Kepler, Jovanelly, Steffey and Henkemeyer

**Absent:** Coy and Semifero

**Approval of the Minutes- July 17 2007 Regular Meeting minutes**– Approved as submitted.

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

Voice Vote: Unanimous                      Motion Carried

**Approval of the Agenda** – Approved as submitted.

Moved Kepler 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 – Green will defer his comments until we get to new business, Smith Woods Proposals.

B. Commissioners and Ex Officio

No comments

C. Community Development Officer Report

a. Survey Update

b. Mill Pond Park Planning Team-the dam is to come out and the bridge is to be started in spring of 2008, will need to put together a plan for the park to coincide with this project.

c. Parks and Recreation Plan – Annual review of goals-waiting for amendment

d. August notes, no quorum, notes from meeting attached.

**Old Business**

A. Resolution of Support for Phase 1 and Phase 2 of HCMA trail – No Update from HCMA

**New Business**

A. Community Park Play Court – Scope of Work Proposal. Menard stated that OHM would be willing to do some of the work pro bono, about \$4,300 of it. Bid from Game Time is not complete as indicated by the small print. Quote does not include any retainer wall, drainage, etc. The OHM quote is inclusive. The court would be laid out perpendicular to the road. Green makes a motion to authorize the staff to engage OHM to develop their scope of engineering services for the outdoor basketball court for Community Park referencing the letter dated November 4, 2007, support Jovanelly.

Voice Vote: Unanimous                      Motion Carried

B. Gazebo and/or Parks Use Fees.

Green makes a motion to recommend to the Village Council to authorize the Parks Commission to charge a fee of \$150 for 4 hours of use of the Village Gazebos based on availability by nonresidents, support Steffey.

Voice Vote: Unanimous                      Motion Carried

- C. Smith Woods Proposals – Discussion of recommendation to Council for additional funding. Discussed the need for a management plan for this park. This property has been in the village since 1915 its interest has changed along with who has been overseeing it. Our goal is to set a clear objective for this property which is now a park through a management plan. The objective is for this property to have a natural preserve designation. Once the management plan is adopted by council, changes to the land would have to be done by vote. Coy Vaughn will see if the County is interested in purchasing or receiving the property via donation with deed restrictions.
  
- D. Park Use Permit - Dexter Alumni Association – Monument Park – June 6, 2008  
Green makes a motion to approve the park use permit submitted by the Dexter Alumni Association for Monument Park on June 6, 2008 from 4 pm until 10 pm, support Steffey.  
Voice Vote: Unanimous                      Motion Carried

**Citizens Wishing to Address the Commission**  
None

- Proposed Business For Next Meeting**
- A. Community Park Play Court
  - B. Smith Woods Update
  - C. Permit Fee/Council Update

**Adjournment**  
Moved Kepler to adjourn the meeting at 9:15 P.M., support Jovanelly.  
Voice Vote: Unanimous                      Motion Carried

Respectfully Submitted,

**Filing Approved – 12/18/07**

Karen Jovanelly  
Parks Commissioner