

DEXTER VILLAGE PARKS COMMISSION

March 20, 2007

Regular Meeting

Paul Kepler called the meeting to order at 7:15 P.M. at the Village Offices, 8123 Main Street, 2nd Floor.

Present: Henkemeyer, Jovanelly, Kepler, Semifero

Absent: Steffey, Green, Coy

Approval of the Minutes for February 20, 2007– Approved as submitted.

Moved Semifero to approve the minutes as submitted, support Henkemeyer.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Jovanelly to approve as submitted, support Henkemeyer.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

A. None.

Reports and Communications

A. Chair - absent.

B. Commissioners and Ex Officio

a. Nothing to report.

C. Community Development Office Report

a. Attached

Old Business

A. Park Signage and Community Park Signage. Reviewed sign choices.

Henkemeyer makes a motion to recommend to council to amend the budget to purchase the Parks approved signage for Community Park, support Jovanelly.

Voice Vote: Unanimous Motion Carried

B. Parks and Recreation Master Plan survey.

The current recreation plan is good until April of 2008. It is to be reviewed and updated every 5 years. We reviewed and discussed the questions that we would like to have in our next survey. We are going to send the survey out in the June newsletter and would like to be able to offer the option of allowing the community to complete the survey online.

New Business

A. Future Pathways Map. Reviewed and discussed map in our packet.

Kepler makes a motion to accept the Future Pathways map in concept form, support Henkemeyer.

Voice Vote: Unanimous Motion Carried

B. Resolution of Support for Phase 1 and 2 of HCMA trail.

Semifero makes a motion to postpone the resolution until more information is obtained, Support Kepler.

Voice Vote Unanimous Motion Carried

Citizens Wishing To Address The Commission

None

Proposed Business For Next Meeting

- A. Dedication ceremony – May 2007
- B. Smith Woods Preserve Workday

Adjournment

Moved Henkemeyer to adjourn the meeting at 8:27 P.M., support. Kepler.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Karen Jovanelly
Parks Commissioner

Filing Approved 4-17-07