

DEXTER VILLAGE PARKS COMMISSION

May 15, 2007
Regular Meeting

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

Present: Green, Henkemeyer, Jovanelly, Coy.

Absent: Steffey, Kepler, Semifero

Approval of the Minutes- April 17, 2007 Regular Meeting minutes– Approved as submitted.

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

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Coy 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 – Has been focusing on Smith Woods. Walked the property with two Naturalist, Faye Stoner and Shawn Severance, both from the County. Learned that there are more invasive plants growing than originally thought. They (the Naturalist) are planning to do a controlled burn at the adjacent Miller Preserve and will schedule to do one at Smith Woods Park the same day. There is also a lot of rusted debris on the Smith Woods property. Green is going to develop a “friends of” group. Coy also suggested getting the boys scouts, neighbors or a church group to assist in the clean up.
- B. Commissioners and Ex Officio
 - a. Coy stated that the planting of the trees is going well.
- C. Community Development Office Report
 - a. Woodchips for parks. Ordering 3K in woodchips.
 - b. Nothing additional to report regarding the rain gardens at this time.

Old Business

- A. Parks and Recreation Master Plan Survey. Can post online but have not heard back from Joe at Absolute Computers. Will add a note to contact the Village Offices if a hard copy of the survey is preferred. Coy will send to Bishop some freeware information.
- B. Dedication Ceremony for Community Park Gazebo-June 6th. Green is not available on the 6th. Bishop to see if the ceremony can take place on the 5th. (Bishop has confirmed since our meeting that the ceremony can take place on the 5th.)
Henkemeyer got a food menu and quotes. Bishop will also have the DPW transfer some tables get a ribbon to cut, contact the newspaper and obtain a microphone and podium.
Moved Coy to accept the banner and invitations as amended, support Henkemeyer.
Voice Vote: unanimous Motion Carried
- C. Resolution of Support for Phase 1 and Phase 2 of HCMA trail—Update if available.
No update.
Coy makes a petition to postpone until HCMA is ready to move forward, support, Jovanelly.
Voice Vote: unanimous Motion Carried

New Business

- A. Smith Woods Preserve Workday. Future Leaders of America contacted Bishop and would like a project for June 2nd. They will be given instructions on a variety of items that can be completed in Smith Woods.

- B. Budget Recommendation.
Henkemeyer makes a motion to recommend that the Village Council budget approximately \$50,000 in the 2007-2008 budget for a game court in Community Park. A game court is included in the Planning Commission approved Capital Improvements Plan for 2007-2012 and was recommended to the Planning Commission by the Parks Commission, support Coy.
Voice Vote: unanimous Motion Carried

- C. Equipment Purchase.
Coy makes a motion to purchase 2 green and cedar 6 foot recycled plastic picnic tables for installation in Community Park.
Voice Vote: unanimous Motion Carried

- D. Park Use Permit – Dexter Karate – May 29, June 4, June 9 and June 16 Karate Class
It was decided that the Parks Commission did not want to set a precedent for commercial use of the park. If the goal is to do an outside work out on grass, it is suggested that could be done down in Warrior Creek Park. Based on that discussion the following motion motion was made:
Coy makes a motion to approve the use of Monument Park on June 9, 2007 by Dexter Karate from 12-2:20 for the purpose of a kick-a-thon for St. Judes Hospital, support Jovanelly.
Voice Vote: unanimous Motion Carried

Citizens Wishing To Address The Commission

None

Proposed Business For Next Meeting

- A. Parks and Recreation Plan Survey
- B. Resolution of Support for HCMA trail
- C. Dedication ceremony follow-up
- D. Gazebo/Park use fees

Adjournment

Moved Henkemeyer to adjourn the meeting at 8:35 P.M., support Jovanelly.
Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approved 7-17-07

Karen Jovanelly
Parks Commissioner