

**VILLAGE OF DEXTER  
PARKS COMMISSION REGULAR MEETING**

**Tuesday, February 19, 2008 @ 7:00 PM**

**Location: Village Offices, 8123 Main Street**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Deanna Steffey	Paul Kepler, Vice Chair	Joe Semifero – Ex Officio
Toni Henkemeyer	John Coy	
Karen Jovanelly, Secretary	Alan Green, Chair	
- 3. APPROVAL OF THE MINUTES – January 15, 2008 Regular Meeting minutes**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS - None**
- 6. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 7. REPORTS AND COMMUNICATION**
  - A. Chair
    - a. Mill Pond Park Planning Update
  - B. Commissioners and Ex Officio
  - C. Community Development Office Report
    - a. Council Play Court budget approval/Project Update
- 8. OLD BUSINESS**
  - A. Resolution of Support for Phase 1 and Phase 2 of HCMA trail – Recommendation on Potential Contribution to the project.
  - B. 2008-2013 Capital Improvements Plan final worksheets
  - C. Smith Woods Title Commitment Update
  - D. Park Use Permits
- 9. NEW BUSINESS**
  - A. FY 2008-09 Annual Budget Recommendation to Council
  - B. Acceptance of Deanna Steffey’s resignation from the Parks Commission
- 10. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 11. PROPOSED BUSINESS FOR NEXT MEETING**
  - A. Community Park Play Court
  - B. Recreation Plan
- 12. ADJOURNMENT**
- 13. Communications**

## MASTER PLAN GOALS

- ☀ **Improve Accessibility** – Develop and maintain an interconnected network of parks, open space, recreational facilities, bikeways, pathways and trails.
- ☀ **Expand Recreation Opportunities** – To develop and maintain a system of connected parks, recreation facilities, bikeways, pathways and trails that actively serve the needs of the community.
- ☀ **Develop a System of Open Space** – Provide sufficient habitat to sustain healthy wildlife populations and create visual and recreational amenity throughout the Village.
- ☀ **Retain Open Space through Clustering Future Developments** – To encourage sensitivity towards the need for parks and open space as the Village grows, develops and increases population in the future.
- ☀ **Cooperation with all Public and Private Groups** – Continue to cooperate with Dexter Community Schools, the Dexter Downtown Development Authority, Washtenaw County Planning and Recreation Departments, Huron Clinton Metropolitan Authority, the Michigan Department of Natural Resources and other governments in planning and programming of parks and recreation facilities. Written agreements of cooperation should be entered into when appropriate.

*Parks Commission Annual Review of Master Plan – November*