

DEXTER VILLAGE PARKS COMMISSION

March 20, 2012

Regular Meeting

Brian Brassow called the meeting to order at 7:35 P.M. at the Village Offices, 8123 Main Street, 2nd Floor.

Present: Brian Brassow, Mike Cavanaugh, Toni Henkemeyer, John Coy, Joe Semifero, Randy Hermann

Absent: Steve Berlage

Bishop, staff also present.

Approval of the Minutes- Moved Coy, support Henkemeyer to approve the December 20, 2011 and February 21, 2012 minutes as presented.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda -

Moved Semifero, support Coy to approve as written.

Voice Vote: Unanimous Motion Carried

PUBLIC HEARINGS - None

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

REPORTS AND COMMUNICATION

- A. Chair – no report
- B. Commissioners and Ex Officio
 - i. John Coy – Tree Board to discuss tornado tree cleanup and restoration at their next meeting.
 - ii. Joe Semifero – no report
- C. Community Development Office Report
 - a. County B2B/Westside Connector Update – March 24th at 10am Ribbon Cutting and walk - \$20 donation per walker to raise money for tornado relief
 - b. Mill Creek Park Update- construction of stairway to commence in April
 - c. Geocache Update -
 - d. Ice Rink Update- talked about ways to use the ice rink before draining it for next year.
 - e. Approved 2012-2017 CIP Worksheets
 - f. Trail Towns Workshop and Information
 - g. Eagle Scout Project- Eagle scout proposing a shade shelter at the basketball court
 - h. Waterless Restrooms Information
 - i. Dexter Garden Club Volunteers
 - j. Donation Guidelines and Volunteer Management Plan

OLD BUSINESS - None

NEW BUSINESS

- A. Recommendation on: Washtenaw County Kiosk Installation
Moved Cavanaugh, support Brassow to recommend that the Village Council approved placement of the Washtenaw County Parks kiosk on the east side of trail head near the parking lot and reduce the size slightly if possible.
Voice Vote: Unanimous Motion Carried
- B. Discussion of: 2nd Annual Easter Eggstravaganza
Selected Saturday, April 7th as date, staff provided update on planning including purchase of more eggs, arrangement for 4 live rabbits, DPW construction of a photo stand and eggs, Stucchi's and Lazer Planet to assist with stuffing eggs again this year. Next meeting commission will work on stuffing eggs.
- No Action.
- C. Discussion of: 2012 Budget Recommendations – discussed adding and removing items from the list. Staff will revise list and provide at next meeting for additional consideration.
– No Action.
- D. Recommendation of: 5 Healthy Towns Grant and Equipment Selection-

Moved Hermann, support Coy to recommend that Village Council purchase a rock play structure for Warrior Creek Park in lieu of standard play equipment originally discussed for the 5 H Grant.
Voice Vote: Unanimous Motion Carried

- E. Discussion of: Dog Park- the Commission briefly discussed the information present by staff, including logistics of operations, permitting and/or licensing, location, capital investment and staffing. Chair Brassow offered to do additional research into various types of dog parks in the area and will bring additional information back to the commission. – No Action.

- F. Discussion of: Renaming Warrior Creek Park
The Commission discussed changing the name of Warrior Creek Park to Mill Creek Park given the parks proximity to one another. Issues were raised about the name not being associated with a creek, the origin of the name and the contiguity that would be achieved by having both areas north and south of the Main Street Bridge being the same. The Commission requested that staff present the idea to Council prior to making a formal recommendation to see how the Council responded to a potential name change and recommendation. Staff will present commission discussion at the next Council meeting.

- G. Discussion of: Dexter Daze Participation – Mill Creek Park event
The commission discussed potential events, however was concerned with event planning and unknown construction completion date. The commission expressed interest in doing something to highlight the completion of the park. Staff will coordinate with Village and Mill Creek Park contractor to determine project completion and bring additional information back to the commission when it is available.

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

PROPOSED BUSINESS FOR NEXT MEETING

- A. Trail Updates
- B. Donation Guidelines and Volunteer Management Plan
- C. Mill Creek Park Signage
- D. Easter Eggstravaganza
- E. Ice Rink Close Out Discussion
- F. Geocache Launch
- G. 2012 Budget Recommendations

ADJOURNMENT

COMMUNICATIONS

Adjournment

Brassow considered the meeting closed at 9:30 P.M.

Respectfully Submitted,

Filing Approved 5-15-12

John Coy
Secretary, Village of Dexter Parks Commission