

DEXTER VILLAGE PARKS COMMISSION

December 18, 2012

Regular Meeting

Chair Brian Brassow called the meeting to order at 7:01 P.M. at the Village Offices, 8123 Main Street, 2nd Floor.

Present: Brian Brassow, Joe Semifero, Becky Murillo, and Colleen Moore

Absent: John Coy, Toni Henkemeyer, and Randy Hermann

Detting also present.

Approval of the Minutes-Moved Moore, Second Murillo, to approve the September 18, 2012 minutes as presented.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda -

Moved Murillo, Second Moore to approve the agenda with a new business B. 2013 Goals.

Voice Vote: Unanimous Motion Carried

PUBLIC HEARINGS - None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. Chair –

- a. Dexter Daze Update – Brian Brassow plans to attend the Dexter Daze Committee meetings to look into and possibly develop a plan to extend Dexter Daze into the New Park. Tom Paup is the Dexter Daze Chair and requested participation from the Parks Board so that communication and coordination could occur.
- b. 5H Coalition – Donna Detting distributed copies of the 5H, Dexter Coalition 2012-13 Community Wellness Plan. It is important that the Park Board be involved in the implementation strategies (requests for funding) of the 2012-13 Plan and the development of the 2013-14 Plan.

B. Commissioners and Ex Officio

- a. Ex Officio, Semifero reported on:
 - Election, new Trustee Julie Knight.
 - Organizational Resolution, new Parks ExOfficio, Trustee Donna Fisher
 - Council approved Area Plan for Oxford, out lot at Dexter Commercial Center
 - Council approved Amendment to PUD adding Small Animal Clinic
 - 5th Well maintenance
 - Northern United Brewing Company starting up in Industrial
 - Personal Property Tax
 - County Wide Transit-All communities opted out
 - Local Street Project for 2013, Council still trying to choose a small project
 - Red Barrel program at a standstill
 - Stormwater Master Plan
 - Regional Fire discussion continues
 - Park Board wants to know the likelihood that the DAFD will move to the garden property. Council will have a facilities work session very soon to discuss all facility's needs.

C. Community Development Office Report –

- a. New Ex Officio starting in January 2013- Donna Fisher
- b. Mill Creek Park Update- none
- c. Washtenaw County Segment D1 Update-Completed 12-2012
- d. Connecting Communities Grant-
- e. HCMA Trail Update – ET McaKenzie award bid, expected to start Winter 2012

OLD BUSINESS

- A. Discussion of: 2013-2018 Parks Capital Improvement Project Worksheets No Action.

NEW BUSINESS

- A. Discussion of: Mill Creek Pathway Phase 2- STP Funding 2017. Donna provided the Urban Surface Transportation Program 10/31/12 showing a FY 2017 funding opportunity \$181,043 for the Mill Creek Path. Discussed going after the MNRTF again to help fund Phase 2 of Mill Creek Pathway. Also look for other funding opportunities to pull together for a potential project in 2017.
- B. Discussion of: 2013 Goals-Below is a list of goals discussed during the meeting.

Things to maintain:

Lion's park
Peace Park
Mill Creek Park South
Easter Egg Hunt
Ice Rink

New Spaces:

Mill Creek Park Phase 2
Skate Park
Dog Park
Neighborhood mini parks

Park Enhancements:

Splash Zone / Fountain
Exercise Loop
Soccer Nets
Bathrooms
Fire Pit
Benches
1st St Park Enhancements

Activities/Other:

Marketing
Movie Nights
Pop Up Events such as Splash Zone or Dog Park
Usage Tracking

CITIZENS WISHING TO ADDRESS THE COMMISSION – None

PROPOSED BUSINESS FOR NEXT MEETING

- A. Park Development Updates
- B. Future Dog Park Discussion

ADJOURNMENT – Move Moore, Second Brassow adjourn meeting at 8:56P.M.

Respectfully Submitted,

Filing Approved 2-19-13

Donna Dettling
Temporary Staff Liaison, Village of Dexter Parks Commission