

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MINUTES
June 18, 2013**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order by Chair Brassow at 7:01 pm at the Village offices, 8123 Main Street.

ROLL CALL

Present: Randy Hermann, John Coy, Chair Brian Brassow, Becky Murillo, Colleen Moore, Donna Fisher (Ex Officio)

Absent: Toni Henkemeyer

APPROVAL OF THE MINUTES – May 21, 2013 Parks and Recreation Commission minutes

Moved Fisher, support Hermann to approve the minutes as presented.

Motion Carried

APPROVAL OF AGENDA

Moved Fisher, support Brassow to approve the agenda as presented.

Motion Carried

PUBLIC HEARINGS - NONE

CITIZENS WISHING TO ADDRESS THE COMMISSION - NONE

REPORTS AND COMMUNICATION

- A. Chair
 - a. Dexter Daze Update: Facebook information, booths available, requested additional mowed area in Mill Creek Park.
- B. Commissioners and Ex Officio - none.
- C. Community Development Office Report – A report was included in the packet, that included, but was not limited to:
 - a. Mill Creek Park update – Stone Based Kiosks, Council approval and ordered, Project close out, maintenance and invasive species management.
 - b. Segment D1 – Discussed the status of the project, not much progress, waiting to meet again to determine design and next steps.
 - c. Monument Park Bathroom Enclosure – Project complete, handicapped porta potty to be delivered this week.
 - d. Soccer Nets- Commission reviewed quote and authorized size of nets. Staff to determine how and when to purchase with existing and future budget allowances.
 - e. Bike Rack locations –discussed locations. Staff to coordinate on final locations and number of hoops with Dexter Wellness Coalition and School staff.
 - f. Monument Park Tree – Staff gave the history of the tree removal and replacement
 - g. Summer Series – concert in the park schedule was included in the packet

OLD BUSINESS

- A. Discussion of: Mill Creek Park Workday – staff provided a list of possible projects. The PaRC did not feel as though a workday was necessary at this time given the condition of the park. A workday may need to be considered next year, but the PaRC decided to postpone the workday for 2013. PaRC requested staff have contractor spray poison ivy found along the hillside in Mill Creek Park North and consider removal of honeysuckle and cottonwood trees (invasives).
- B. Discussion of: Volunteer Management – Discussed the plan and the need for more thorough review by the PaRC. Staff to email plan out for PaRC review. Consideration needs to be given to collaborating with other groups that have programming. Village not in a staff position to be facilitating programming and duplicating the service at this time.

NEW BUSINESS - NONE

CITIZENS WISHING TO ADDRESS THE COMMISSION - NONE

PROPOSED BUSINESS FOR NEXT MEETING

- A. Park Development Updates
- B. Dexter Wellness Coalition
- C. Segment D1 Site Plan Update
- D. Donation Guidelines and Volunteer Management Plan

ADJOURNMENT at 8:30

Respectfully Submitted

Allison Bishop, AICP
Community Development Manager
PaRC Staff Liaison

Filing Approved 7-16-13