

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MINUTES
October 15, 2013**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order by Chair Brassow at 7:05 at the Village offices, 8123 Main Street.

ROLL CALL

Present: Becky Murillo, John Coy, Colleen Moore, Donna Fisher-ex-officio, Brian Brassow-Chair, Courtney Nicholls, Kurt Augustine (DPW)

APPROVAL OF THE MINUTES – August 20,2013 Parks & Recreation Commission Minutes

Moved: Becky Murillo Second: Donna Fisher
Motion Adopted

APPROVAL OF AGENDA

Moved: John Coy Second: Donna Fisher
Motion Adopted

PUBLIC HEARINGS: NONE

CITIZENS WISHING TO ADDRESS COMMISSION: NONE

REPORTS AND COMMUNICATION

A. Chair

a. Dexter Daze Update: Closeout meeting, possibility of funds available to upgrade park facilities for next year's event. Additional power supply locations needed. DPW adding power near library. Investigate cost and location of drop to park.

B. Commissioners and Ex-Officio

- a. Tree Board – No activity
- b. 3045 Broad Street Development – Developer marketing as mixed use high density/upscale apartments with underbuilding parking along with commercial/retail
- c. 5H – Intervention application deadline past; all moneys committed for next fiscal year. Committee has different focus for rock apparatus. We will investigate cost of purchase and placement of real rock. John will gather preliminary information for nature trail. Future goal: be ready to apply for funds starting July 2014. Projects need to be developed in steps.
- d. Art Selection Committee – Randy not present

C. Community Development Office Report

- a. Mill Creek Park update: Year One Stream Monitoring – No problems found
- b. Huron River Watershed Council Report – Bioreserve site assessment
- c. Segment D1 update: has to cross DPW path away from railroad
- d. Passport Grant: Submitted and pending
- e. Bench Update: Kurt and DPW received benches and tables and are in the process of putting them together. Placement discussed
- f. Bike Rack Placement: Near rock, near stairs, near Broad Street building. Slabs can be smaller than recommended 9'x9'.

OLD BUSINESS

None at this time

NEW BUSINESS

A. Park Maintenance Requests – Order another trash can for Mill Creek

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

PROPOSED BUSINESS FOR NEXT MEETING

A. Donation Guidelines and Volunteer Management Plan

B. Future Long-term Maintenance and Volunteer Coordination for Mill Creek Park

ADJOURNMENT at 8:35 p.m.

Minutes submitted by Colleen Moore, PaRC Secretary