

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MINUTES
January 21, 2014**

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, Toni Henkemeyer, John Coy, Randy Hermann, Brian Brassow-Chair, Courtney Nicholls

APPROVAL OF THE MINUTES – November 19, 2013 Parks & Recreation Commission Minutes

Moved: Randy Hermann Second: Becky Murillo
Motion Adopted

APPROVAL OF AGENDA

Moved: Randy Hermann Second: Becky Murillo
Motion Adopted

PUBLIC HEARINGS: NONE

CITIZENS WISHING TO ADDRESS COMMISSION:

Elizabeth Richardson of Dexter Update introduced herself to the Commission. She will be covering Dexter for the online newspaper.

REPORTS AND COMMUNICATION

A. Chair

a. Dexter Daze Update: Brian Brassow said that the Dexter Daze Committee is interested in adding a permanent power source at Mill Creek Park North and increase the power available in Monument Park. They are willing to provide the funding. Brian will work with Kurt Augustine to determine the amount of power necessary in both locations. The general consensus was that the power in Mill Creek Park North should be placed on the library side of the stairs.

The Commission also discussed the possibility of partnering with County Parks to have a scavenger hunt that could be advertised during Dexter Daze.

B. Commissioners and Ex-Officio

a. Tree Board – No activity

b. 3045 Broad Street Development – None – this item can be removed.

c. 5H – Becky recommended that the Commission begin discussing possible items to request 5H funding for in June. The Wellness Coalition will be finalizing the 2015 plan in Sept/Oct 2014. Some ideas include movie in the park, easter egg hunt, pump track, and survey work on Mill Creek Park Phase II. Discussion was also held regarding the purchase of a camera to count visitors to the park. It could also be used in areas of concern for vandalism.

d. Art Selection Committee – None

C. Community Development Office Report: The Commission reviewed the report.

OLD BUSINESS

None at this time

NEW BUSINESS

A. Park Maintenance Requests – None

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

PROPOSED BUSINESS FOR FUTURE MEETINGS

CIP Projects

Donation Guidelines and Volunteer Management Plan

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

ADJOURNMENT at 8:31 p.m.

Courtney Nicholls

Assistant Village Manager