

**VILLAGE OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING  
MINUTES  
February 18, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order by Chair Brassow at 7:00 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 – January 21, 2014 Parks & Recreation Commission Minutes**

Moved: John Coy Second: Toni Henkemeyer  
Motion Adopted

**APPROVAL OF AGENDA**

Moved: Becky Murillo Second: Randy Hermann  
Motion Adopted

**PUBLIC HEARINGS: NONE**

**CITIZENS WISHING TO ADDRESS COMMISSION:**

None

**REPORTS AND COMMUNICATION**

**A. Chair**

a. Dexter Daze Update: Brian Brassow is continuing to work with the DPW to add permanent power outlets to Mill Creek Park North. Dexter Daze will be using Mill Creek Park North as a children's area with crafter booths. No crafter booths will be located on Jeffords; there is a possibility that a 3 on 3 basketball tournament will be held on Jeffords on Saturday. The amphitheater in Mill Creek Park will also be used.

**B. Commissioners and Ex-Officio**

- a. Tree Board – John Coy gave an update on the February Tree Board Meeting. The Committee discussed the Tree Board's recommendation to move the tree closer to the war memorial. The Commission was in agreement that lining it up with the memorial wouldn't create an additional visual obstruction for the gazebo.
- b. 5H – The Coalition is working on a 5 year plan. Becky suggests we talk about funding ideas as soon as possible. Plan is to have these discussions in conjunction with review of the CIP.
- d. Art Selection Committee – None

C. Community Development Office Report: The Commission reviewed the report. The Commission will begin work on the update to the 5 Year Recreation Plan, which is required by the State of Michigan to be eligible for grant funding. The process will be to review each section after it is updated by staff. The Commission will also review survey questions to gather feedback from the community as was done in the 2009 plan review process.

**OLD BUSINESS**

None at this time

**NEW BUSINESS**

A. Discussion of Easter Egg Hunt: The Commission discussed the plans for the 2014 Easter Egg Hunt which will be held on April 19, 2014. The fee this year will be \$2 for one child and \$4 per family for pre-sale and \$3 per child and \$5 per family at the door. Last year's plan and schedule will be updated and implemented.

Motion John Coy, Support Becky Murillo to purchase a bunny costume for not to exceed \$500.  
Motion Adopted

B. Discussion of CIP postponed to March meeting.

C. 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 9:00 p.m.**

Courtney Nicholls

Assistant Village Manager