

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING NOTES
June 17, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order at 7:06 pm at the Village Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Toni Henkemeyer, Randy Hermann, Ellen Han, John Coy and Donna Fisher

Other Present: Courtney Nicholls, Assistant Village Manager

ELECTION OF A CHAIR AND VICE CHAIR

Motion by Coy, Seconded by Hermann to appoint Becky Murillo as Chair of the Commission.
Motion Adopted

Motion by Coy, Seconded by Murillo to appoint Randy Hermann as Vice-Chair of the Commission.
Motion Adopted

APPROVAL OF THE MINUTES/NOTES FROM MARCH 18, APRIL 15 AND MAY 29

Motion by Fisher, Seconded by Coy to approve the three sets of minutes/notes as presented.
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Coy to approve the agenda as presented
Motion Adopted

REPORTS AND COMMUNICATION

A. Chair: None

B. Commissioners and Ex-Officio

a. Tree Board – John Coy provided an update from Tree Board. They are interested in planting trees in Mill Creek Park. They received a suggestion to plant some additional trees along the water to create a better habitat for the trout.

b. 5H – Interventions for 2015 will be due in November. The Commission will be working on finalizing costs for the purchase of play equipment for the area east of Lion's Park.

C. Staff Report: The Commission discussed the Community Park Path and making sure that the path can handle the equipment necessary to service the wells. The Commission also discussed spraying for mosquitos and was supportive of pursuing it on a limited basis.

OLD BUSINESS

A. DISCUSSION OF: PARKS AND RECREATION MASTER PLAN PUBLIC PARTICIPATION

The Commission discussed survey ideas for the public participation requirement of the Parks & Recreation Master Plan. A survey is not required but was used when the plan was last updated five years ago. The Commission would like to ask the residents “what’s next” for the park system in their opinion and gather data on the respondent’s level of usage. The survey would be put out in the fall once people have had the opportunity to use the parks for the summer.

B. DISCUSSION OF: LION’S PARK PLAY EQUIPMENT

Courtney will be meeting with a representative from Superior Play to get feedback on what types of structures could fit in the proposed park area. She will also be working with the schools on securing more formal support for the project, which will be required for the grant funding.

NEW BUSINESS

A. DISCUSSION OF: PARK MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

ADJOURNMENT

Motion by Fisher, Seconded by Hermann to adjourn at 8:21 p.m.

Courtney Nicholls
Assistant Village Manager