

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
July 15, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order at 7:03 pm at the Village Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Toni Henkemeyer, Ellen Han, Katie Koch and John Coy

Other Present: Courtney Nicholls, Assistant Village Manager

APPROVAL OF THE MINUTES/NOTES FROM JUNE 17

Motion by Coy, Seconded by Henkemeyer to approve the minutes from June 17, 2014 as presented.

Motion Adopted

APPROVAL OF AGENDA

Motion by Henkemeyer, Seconded by Koch to approve the agenda as presented

Motion Adopted

REPORTS AND COMMUNICATION

Chair: None

Commissioners and Ex-Officio

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 and receiving permission from the schools to locate the park on their property.

Staff Report: The Commission suggested placing two bike hoops at the top of the Mill Creek Park stairs, along with the suggestion of four near the basketball hoops in Community Park.

OLD BUSINESS

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

The Commission will proceed with the "what's next" survey in the fall for the Master Plan update. This survey will also collect demographic information including age, where the person lives, how they get to the park, and their frequency of use.

The section on park system deficiencies was discussed. Commissioners are asked to review this section and provide feedback at the next meeting.

B. DISCUSSION OF: LION'S PARK PLAY EQUIPMENT

The Commission reviewed the park equipment schematics provided by Superior Play. The general consensus was that the Commission would prefer a mix of the two types of structures. Courtney will work with Superior Play to get an updated structure design and layout of the park. She will also be working on getting confirmation from the schools that they are comfortable allowing the property to be used in this manner.

NEW BUSINESS

A. DISCUSSION OF: PARK MAINTENANCE REQUESTS

Staff was asked to review the amount of wood chips in the parks under the play structures to determine whether more are needed.

A general discussion was had regarding dog excrement on the Border to Border Trail to Hudson Mills. A dog waste bag dispenser is provided along the trail, however the Commission discussed adding one at the start of the trail in Mill Creek Park North.

Commissioner Coy suggested the installation of a sign at the end of the path in Mill Creek Park South that talks about the future plans for trail extension. Courtney will pursue this idea with Village Council.

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

ADJOURNMENT

Motion by Fisher, Seconded by Hermann to adjourn at 8:35 p.m.

Courtney Nicholls
Assistant Village Manager