

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
October 30, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order at 7:00 pm at the Village Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Ellen Han, Katie Koch, John Coy and Donna Fisher

Other Present: Courtney Nicholls, Village Manager

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Han to approve the minutes from September 16, 2014 as presented.

Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Coy to approve the agenda as amended with the addition of the information from Washtenaw County Parks regarding Border to Border Trail signage.

Motion Adopted

REPORTS AND COMMUNICATION

Chair: Becky asked about the coordination of the trick or treating for kids at downtown businesses. The business owner who previously handled the coordination has retired and the Chamber has declined to take it on. The Commission felt it is an event the downtown merchants should take on since it does not occur in a park.

Commissioners and Ex-Officio

5H – The playground intervention has been submitted. The 2015 plan will be finalized in November. The easement has been submitted to the Dexter Community Schools for their review. Possible additional funding options could be the Dexter Lion's Club, Old National Bank, Menards, and TCF/PNC.

Tree Board – John reported that the Tree Board will be meeting over the winter to develop a maintenance plan for the trees that have been planted over the past several years by the Village and the subdivision developers.

Staff Report: The Commission reviewed the staff report. Discussion was held about the plans for First Street Park. The Commission felt that if the storage structure is constructed it should be accessible to everyone and not locked.

OLD BUSINESS

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

The Commission reviewed the public participation comments that have been received so far.

NEW BUSINESS

A. CONSIDERATION OF: BORDER TO BORDER TRAIL WAYFINDING SIGNAGE

Motion by Coy, seconded by Murillo to approve the placement of the signage requested by the Washtenaw County Parks Commission with the following changes: signage should indicate whether it is the Historical Route or the Downtown Route and the Downtown Route signage should have a handicap accessibility symbol on each sign.

B. DISCUSSION OF: PARK MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

ADJOURNMENT

Motion by Fisher, Seconded by Murillo to adjourn at 8:22 p.m.

Courtney Nicholls
Village Manager