

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
June 16, 2015**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01 pm at the City Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Ellen Han, Katie Koch, Julie Knight, and John Coy

Commissioners Absent: Randy Hermann and Toni Henkemeyer

Other Present: Justin Breyer, Assistant to the City Manager.

APPROVAL OF THE MINUTES

Motion by Knight, Seconded by Koch to approve the minutes from May 19, 2015.
Motion Adopted

APPROVAL OF AGENDA

Motion by Koch, Seconded by Murillo to approve the agenda with the change of the start time from 5:30pm to 7:00pm and removing the Break.
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

The Commission asked if the City had heard from the Boy Scouts (No).

REPORTS AND COMMUNICATION

A. CHAIR

Becky Murillo reported that she had spoken with the coordinator of SRSLY Cinema after the last 5-H meeting. SRSLY Cinema advertised for Friday night movies in the park, but had not requested a park use permit. Justin Breyer commented that they have since submitted a permit. The event will be taking place in Mill Creek Park after the Summer Concert Series.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – John Coy reported that the Tree Board had placed trees. Han asked whether there would be any tree trimming in Westridge. Coy commented that they were trying to get bids and that the tree trimming in the DDA and neighborhoods were done by different organizations.

Council – Julie Knight commented that City Council has been working on the Budget, millage rates, water and sewer rates, the tax collection and administration fee. The administration fee will likely be .8%. Council re-appointed Toni Henkemeyer and Becky Murillo.

C. STAFF REPORT

Justin Breyer submitted his report per the packet. He gave an update on rain garden maintenance services. He also reported that there would be a meeting with the Huron River Watershed Council and relevant stakeholders on July 7th regarding river access at Central St. and Mast. He also reported that Murillo and Henkemeyer were re-appointed to the Parks and Recreation Commission.

OLD BUSINESS

A. DISCUSSION OF: MASTER PLAN UPDATES

The Committee reviewed the Goals and Objectives section of the Parks and Recreation Master Plan. Discussion followed.

B. DISCUSSION OF: PLAYGROUND EQUIPMENT EVALUATION

The Commission reviewed the playground evaluation results. The top three companies based on the formal evaluation were: Miracle Midwest, Midwest Recreation, and Sinclair. The Commission requested that staff ask the final three companies to provide revised proposals based on comments and have them ready for the next meeting.

C. DISCUSSION OF: MILL CREEK TRAIL PHASE 2

Coy commented that the Commission members in attendance had a lovely walk at the last meeting. The Commission discussed the need to bring in Paul Evanoff in September to discuss planning costs in preparation for the FY 2016-17 Budget.

NEW BUSINESS

B. DISCUSSION OF: PARK MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

ADJOURNMENT

Motion by Murillo, Seconded by Koch to adjourn at 8:45 pm
Motion Adopted

Justin Breyer
Assistant to the City Manager