

**CITY OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING**

*Tuesday, February 16, 2016 @ 7:00 PM*

**Location: Dexter District Library, 3255 Alpine St.  
Basement Meeting Room**

**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

Becky Murillo - Chair

John Coy

Julie Knight – Ex Officio

Ellen Han

Toni Henkemeyer

Michael Cavanaugh

**3. APPROVAL OF THE MINUTES – JANUARY 19, 2015**

**4. APPROVAL OF AGENDA**

**5. CITIZENS WISHING TO ADDRESS THE COMMISSION**

**6. REPORTS AND COMMUNICATION**

A. Chair

a. 5-H Coalition

B. Commissioners and Ex Officio

a. Tree Board

b. City Council

c. Art Selection Committee

C. Staff Report

**7. PUBLIC HEARING TO CONSIDER A RESOLUTION ADOPTING THE 2016 – 2017 PARKS AND RECREATION MASTER PLAN**

Rules of Procedure for Public Hearings:

1. Chair introduces case.

2. Staff report and comments.

3. Chair opens public hearing and invites public to provide comments. All public commenters must state their name and address for the record. Public comments may be allowed for non-public hearing items at the discretion of the chair.

4. Chair closes public hearing.

5. Parks and Recreation Commission discussion and action.

A. Consideration of: 2016 – 2021 Parks and Recreation Master Plan

**8. NEW BUSINESS**

A. Discussion of: Budget Preparations

**8. OLD BUSINESS**

A. Discussion of: Capital Improvements Plan – Park Items

B. Discussion of: Easter Eggstravaganza Planning

C. Discussion of: Park Maintenance Requests

9. CITIZENS WISHING TO ADDRESS THE COMMISSION
10. PROPOSED BUSINESS FOR FUTURE MEETINGS
11. ADJOURNMENT

**ANNUAL REVIEW SCHEDULE**

*March/July – Annual Budget Review*

*November – Master Plan, Goals, Objectives and Strategies Review*

*January – Capital Improvements Plan (CIP) Review*