

**VILLAGE OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING  
MEETING MINUTES  
NOVEMBER 18, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order at 7:05 pm at the Village Offices, 8123 Main Street.

**ROLL CALL**

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

Other Present: Courtney Nicholls, Village Manager

**APPROVAL OF THE MINUTES**

Motion by Fisher, Seconded by Murillo to approve the minutes from October 30, 2014 as presented.

Motion Adopted

**APPROVAL OF AGENDA**

Motion by Fisher, Seconded by Koch to approve the agenda as presented.

Motion Adopted

**REPORTS AND COMMUNICATION**

Chair: Becky reported that she was contacted by a group that has formed to pursue the creation of a path from Chelsea to Scio Township. She will be meeting with the group and will provide further updates to the Commission.

**Commissioners and Ex-Officio**

5H – The initiatives for 2015 have been approved by the 5H Committee and will be send to the Wellness Foundation Board for approval. The plan includes a fitness class after the weekly Yoga in the Park and SRSLY Cinema which will coordinate the showing of outdoor movies. \$10,000 was put into the plan for the Edison Street play equipment.

Staff Report: The Commission reviewed the staff report. The Commission recommended that the Natural Resources Trust Fund Grant signage be placed along the river propped up on an angle, similar to the signs for the public art.

**OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. CONSIDERATION OF: 2015-2020 CIP Projects**

Motion by Han, Seconded by Murillo to adopt the projects for the 2015-2020 CIP.  
Motion Adopted Unanimously

### **B. DISCUSSION OF: PARK MAINTENANCE REQUESTS**

A suggestion was made to increase the amount of signage for the ice rink to encourage people to remove snow completely off of the ice if they shovel and for staff to investigate whether access could be provided on both sides of the rink.

**CITIZENS WISHING TO ADDRESS THE COMMISSION** - None

## **ADJOURNMENT**

Motion by Fisher, Seconded by Koch to adjourn at 7:56 p.m.

Courtney Nicholls  
City Manager